



H A D D E N H A M P a r i s h C o u n c i l

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire. HP17 8EE
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NOTICE OF FACILITIES COMMITTEE MEETING

Monday 8th August 2022, 7.45pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Mr. Brown, Mr. Hoare, Mr. Kidby, Mr. O'Hanlon, Ms. Poole, Mr. Truesdale, and Mr. Wheeler (Chair).

ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

The press and members of the public are invited to attend.

If you wish to join the meeting remotely a password for the meeting can be obtained by emailing the Parish Clerk up until 5pm on the day of the meeting.

[ZOOM LINK](#)

AGENDA

FA23 01 APOLOGIES

To receive any apologies for absence.

FA23 02 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

PUBLIC PARTICIPATION

A maximum of 15 minutes will be allowed to receive representations from members of the public.

FA23 03 MINUTES

To agree and sign the draft minutes of the meeting held on 14th March.

FA23 04 CLERK'S REPORT

To receive the Clerk's report on the maintenance of the village assets and amenities.

FA23 05 EVENTS

- (i) To receive feedback on the holding of the summer beer festival at Tibbs Road playing field
- (ii) To consider the proposal to hold an event at Church End incorporating the winter beer festival.

FA23 06 GROUNDS MAINTENANCE

- (i) To receive the monthly and quarterly reports from Aspire.
- (ii) To note the minutes of the quarterly meeting with Aspire.

- (iii) To note the results of the Best Kept Village Competition 2022.
- (iv) To consider delegating to a working group to review the maintenance contract in preparation for tendering.
- (v) To consider installing additional bins at Tibbs Road playing fields.

FA23 07 STREETLIGHTS

- (i) To note that a streetlight safety survey is underway and has identified several faults and columns for replacement.
- (ii) To note a feeder has been installed to allow for Christmas lights at Banks Park.

FA23 08 PONDS

- (i) To consider the quotes for the annual pond maintenance to Banks Pond and Rudds Pond.
- (ii) To agree in principal to works to remove silt from Church End pond and to consider delegating to a working party to agree a specification of the works with the budget to be approved through the Finance and Governance Committee and Full Council.

FA23 09 TREES

- (i) To note the results of the recent tree survey.
- (ii) To consider the proposals from reLEAF for tree planting around the edge of Tibbs Road playing field.
- (iii) Treescapes project tree planting update.
- (iv) To consider proceeding with phase 2 of the leylandii removal along Sheerstock footpath in the autumn and set a budget for replacement trees.

FA23 10 PLAYGROUNDS

- (i) To receive the recent quarterly inspection report.
- (ii) To note the installation of a replacement netball post at Woodways.
- (iii) To note that repairs to the path at Sheerstock Recreation Ground have been scheduled.
- (iv) To consider the quote to remove part of the grass mound at Woodways playground.
- (v) To receive an update on the problems experienced with the newly installed equipment at Woodways playground.

FA23 11 CCTV

To consider employing a CCTV security consultancy following the increase in vandalism and anti-social behaviour around the village.

FA23 12 SPORTS FACILITIES COMMITTEE

- (i) To note the minutes and draft minutes of the meetings held on 12 April 2022 and 31 May 2022.
- (ii) To consider installing a channel around the tennis mini-courts to prevent the grass from encroaching on the courts.
- (iii) To note the specification for the patio outside The Whistler at Woodways has been approved.
- (iv) To consider improvements to the ladies' toilets at Woodways pavilion to increase water pressure in order to resolve blockage issues.
- (v) To consider the proposals for redecoration to Woodways pavilion.
- (vi) To consider delegating to the Clerk to set up hiring and licencing arrangement for use of Tibbs Road pavilion.

(vii) To consider relining Woodways car park so that it coincides with work to the village hall car park.

FA23 13 COMMUNITY ORCHARD COMMITTEE

- (i) To note the minutes and draft minutes of the meetings held on 5th April 2022, 16th May 2022 and 7th July 2022.
- (ii) To note the opening ceremony for the new orchard path and raised beds was held on 9th July and some minor snagging work continues.
- (iii) To acknowledge the receipt of a donation of £1,000 from JMW Vicary to fund the raised beds as a thank you to the volunteers of the village who have supported the pharmacy during the COVID-19 pandemic.

FA23 14 ALLOTMENTS COMMITTEE

To receive a report.

FA23 15 SNAKEMOOR

To receive a report.

FA23 16 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA23 17 DATES OF FUTURE MEETINGS

Monday 10th October 2022.

FA23 18 CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Ms Sue Gilbert, Clerk to the Council

Date: 2nd August 2022