



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
Phone: 01844 292411 Email: clerk@haddenham-bucks-pc.gov.uk

NOTICE OF FACILITIES COMMITTEE MEETING

Monday 21st November 2022, 7.30pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. Hoare, Cllr. Kidby, Cllr. O’Hanlon, Cllr. Poole, Cllr. Truesdale, and Cllr. 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 37 APOLOGIES

To receive any apologies for absence.

FA23 38 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 39 MINUTES

To agree and sign the draft minutes of the meeting held on 10th October 2022.

FA23 40 CLERK’S REPORT

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

FA23 41 DEVOLVED SERVICE AGREEMENT

To consider Buckinghamshire Council’s proposal to extend the agreement for 2023/24.

FA23 42 GROUNDS MAINTENANCE

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

FA23 43 ST MARY'S CHURCHYARD

- (i) To consider the quote for installing a replacement noticeboard at St Mary's Church.

FA23 44 PONDS

- (i) To receive an update.
- (ii) To consider disconnecting the mains water supply to the ponds.
- (iii) To consider the proposal to install a bore-hole to provide ground water at Church End pond.

FA23 45 TREES

- (i) To consider the quote for the replacement trees as part of phase 2 at Sheerstock footpath.
- (ii) To consider planting two trees and shrubs in the empty bed at the end of Tibbs Road car park.
- (iii) To receive an update on tree and hedge planting by reLeaf.

FA23 46 PLAYGROUNDS

To receive an update.

FA23 47 BIKE STANDS

To consider the proposal to install additional bike stands at various locations.

FA23 48 DOG SOCIALISING AREAS

To consider the proposal for designated areas where dogs could be allowed off lead to socialise.

FA23 49 SOLAR PANELS AT WOODWAYS PAVILION

To consider installing solar panels at Woodways Pavilion to off-set increasing electricity costs for running the cellar in the building and set a budget based on initial enquiries.

FA23 50 SPORTS FACILITIES COMMITTEE

To receive a report.

FA23 51 COMMUNITY ORCHARD COMMITTEE

To note the draft minutes of the meeting held on 17th November 2022 and receive a report.

FA23 52 ALLOTMENTS COMMITTEE

- (i) To note the draft minutes of the meeting held on 12th October 2022.
- (ii) To consider the recommendation to install additional signs to deter speeding.
- (iii) To consider applying to Buckinghamshire Council, at a cost of £110, for an access protection road marking across the main entrance to the allotments.

FA23 53 SNAKEMOOR

To receive a report.

FA23 54 BUDGETS for 2023/24

To consider the budgets for precept setting for 2023/24.

FA23 55 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA23 56 DATES OF FUTURE MEETINGS

Monday 13th March 2023.

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.

FA23 42 GROUNDS MAINTENANCE

(iii) To consider the future arrangements for grounds maintenance.

FA23 43 ST MARY'S CHURCHYARD

(ii) To receive a report on work to repair the walls.

CLOSURE OF THE MEETING



Ms Sue Gilbert, Clerk to the Council

Date: 15th November 2022