



HADDENHAM Parish Council

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

Monday 13th March 2023, 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 57 APOLOGIES

To receive any apologies for absence.

FA23 58 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 59 MINUTES

To agree and sign the draft minutes of the meeting held on 21st November 2022.

FA23 60 CLERK'S REPORT

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

FA23 61 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 Highways Devolution Variation / Extension Agreement for the 2023/24 financial year has been received and the financial contribution has been increased by 9%
- (iv) To consider the quote for sports pitch maintenance.

FA23 62 BUCKS BEST KEPT VILLAGE COMPETITION 2023

To consider entering the Buckinghamshire Best Kept Village Competition 2023.

FA23 63 ST MARY'S CHURCHYARD

- (i) To consider the quote from Crescent Garden Services to extend the existing churchyard maintenance contract by 2 years.
- (ii) To consider the quotes for repairs to the witchert walls.

FA23 64 WAR MEMORIAL

To consider the quotes for maintenance to the war memorial railings.

FA23 65 PONDS

To consider the proposal to install a solar powered bore hole to supply water at Church End pond.

FA23 66 TREES

- (i) To receive an update on tree planting around the village.
- (ii) To consider the revised tree watering quote for 2023.
- (iii) To consider the quote for reducing or removing the leylandii trees at Woodways.

FA23 67 PLAYGROUNDS

- (i) To receive the quarterly playground reports.
- (ii) To consider the quote for repairs to the rope swing.

FA23 68 POLICY REVIEW

To review the following policies:

- (i) Memorial bench policy
- (ii) Noticeboard policy
- (iii) Streetlighting policy
- (iv) Tree policy
- (v) Witchert Wall policy
- (vi) Volunteers policy
- (vii) Building Access Management Policy

FA23 69 BIKE STANDS

To consider the quote for proposed bike stands at various locations.

FA23 70 WOODWAYS PAVILION SOLAR PANELS

To consider the quotes from the three recommended providers for installing solar panels at Woodways pavilion.

FA23 71 HADDENHAM AIRFIELD

- (i) To consider the quotes for landscaping around the pavilion.
- (ii) To consider the proposal from reLEAF to use a flowerbed at the Pavilion for a herb garden.
- (iii) To consider the proposal from the Rotary Club for installing a noticeboard.
- (iv) To consider the car park lining plan for the Airfield car park.
- (v) To consider installing a defibrillator at the pavilion.

(vi) To consider the offer from Haddenham Scouts and Guides to donate a bench to be placed at the top of the playing field.

FA23 72 SPORTS FACILITIES COMMITTEE

To note the draft minutes of the meeting held on 5th December 2022.

FA23 73 COMMUNITY ORCHARD COMMITTEE

To receive a report.

FA23 74 ALLOTMENTS COMMITTEE

To receive a report.

FA23 75 SNAKEMOOR

To receive a report.

FA23 76 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA23 77 DATES OF FUTURE MEETINGS

Monday 26th June 2023, 7.30pm

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: 7th March 2023