



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 SPORTS FACILITIES COMMITTEE MEETING

Tuesday 21st March 19.00

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr D Truesdale, Cllr J Brown, Cllr N Kidby, Cllr J Wheeler, Mr B Wilson (Tennis),
Mr R Mott (Table Tennis), Mr A Wagstaff (Junior Football), Mr R Aitkin (Secretary),
Mr T Finch (The Whistler), Mr J Cliffe (Cricket),

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

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

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[Zoom link](#)

AGENDA

SF23 42 APOLOGIES

To receive and accept any apologies for absence.

SF23 43 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.

SF23 44 MINUTES OF 5TH DECEMBER 2022

To resolve and accept the minutes of the meeting from 5th December 2022.

SF23 45 RESIGNATION FROM THE COMMITTEE

To **NOTE** the resignation from the Committee of Niall Pritchard who has stepped down as Chair of Haddenham United Football Club.

SF23 46 CO-OPTION TO THE COMMITTEE

To consider the Co-option of Rachael Bamford to the Sporting Facilities Committee as the new representative of Haddenham United Football Club.

PUBLIC PARTICIPATION

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

SF23 47 PAVILION IMPROVEMENTS

- (i) To **NOTE** to the completion of the toilet refurbishment.
- (ii) To consider the refurbished toilets becoming gender neutral (apart from the urinals).
- (iii) To **NOTE** the procurement of solar PV panels for the main roof of Woodways which will contribute to the reduction in electricity bills.
- (iv) To **NOTE** the installation of muddy boot scraper / brush.
- (v) To **NOTE** the improvements to the changing room/ shower room flooring.
- (vi) To consider proposal from The Whistler on improvements to the Function Room area.

SF23 48 LICENCE FEES FOR 2023/24

- (i) To consider the proposed fees for Woodways Pavilion and Sports Pitches.
- (ii) To consider the proposed fees for Airfield Pavilion and Sports Pitches.

SF23 49 ELECTRICITY USAGE AT WOODWAYS

To receive a report of electricity usage at Woodways and review any energy efficiencies with new chiller installed.

SF23 50 NEW FACILITIES

- (i) To **NOTE** the minutes of the cricket ground stakeholders meeting of 16th January to discuss the new cricket ground and pavilion.

SF23 51 GROUNDS MAINTENANCE

- (i) To **NOTE** the start of the spring maintenance of the Sports Pitches.
- (ii) To **NOTE** new grounds maintenance to start new contract on 1st July 2023.
- (iii) To **NOTE** the change from football to cricket at Woodways and co-ordinate maintenance.

SF23 52 INCIDENT AT WOODWAYS RECREATION GROUND

- (i) To **NOTE** incident at Woodways Recreation Ground and confirm security measures which have been put in place.

SF23 53 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

- (i) To confirm appointment grounds maintenance contractor to start new contract on 1st July 2023.
- (ii) Confirmation of Car Show date to be held on Woodways Recreation Ground on 9th or 16th July.

SF23 54 DATES OF FUTURE MEETINGS

13th June 2023, 26th September 2023, 5th December 2023, 5th March 2024.

CLOSURE OF THE MEETING

Emma Marsden

Ms Emma Marsden

Deputy Clerk to Haddenham Parish Council

Date: 14th March 2023