



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 A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

Monday 5th June 2023, 7.30pm
Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. Kidby, Cllr. O'Hanlon (Chair), Cllr. Sharp, Cllr. Smith, Cllr. Truesdale, and Cllr. Wheeler.

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

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

Members of public are welcome 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

F24 1 ELECTION OF VICE-CHAIR

To elect a Vice-Chair of the committee.

F24 2 APOLOGIES

To receive any apologies for absence.

F24 3 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

15 minutes will be set aside to receive representations from members of the public. A maximum of 3 minutes will be allocated to each individual speaker.

F24 4 MINUTES

To agree and sign the minutes of the meeting held on 30th January 2023.

F24 5 ACTION PLAN MONITORING

To review the Parish Council's progress against the Action Plan for 2022/23.

F24 6 CHANGES TO CCLA ACCOUNT MANAGEMENT

To note the contents of a letter received from CCLA regarding change to the way the PSDF account is managed.

F24 7 FINANCES

- (i) To receive the Year-End finance reports for 2022-23.
- (ii) To note that the bank reconciliations for Q4 have been checked against the bank statements.
- (iii) To review the Annual Governance statement for year ending 31 March 2023.
- (iv) To review the Annual Accounting Statement for year ending 31 March 2023.

F24 8 ASSET REGISTER

To note the updates to the Council's asset register

F24 9 WOODWAYS PAVILION FINANCE REPORT

To receive a detailed report on the maintenance of Woodways Pavilion.

F24 10 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F24 11 DATE OF NEXT MEETING

Monday 17th July 2023.

F24 12 CONFIDENTIAL ITEMS

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

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 30th May 2023