



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 A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

Monday 17th July 2023, 7.30pm
Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. Kidby, Cllr. O'Hanlon (Chair), 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 13 APOLOGIES

To receive any apologies for absence.

F24 14 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 15 MINUTES

To agree and sign the minutes of the meeting held on 5th June 2023.

F24 16 ACTION PLAN MONITORING

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

F24 17 S106 PROJECT FUNDING REVIEW

- (i) To review the current status of S106 funding and project allocations
- (ii) To consider utilising some of the S106 funding allocated to Haddenham Village Hall for the sustainability improvements project

F24 18 FINANCES

- (i) To receive the Q1 finance reports for 2023-24.
- (ii) To note that the bank reconciliations for Q1 have been checked against the bank statements.

F24 19 KINGS CROSS JUNCTION

To consider sharing the cost of the proposed feasibility study for junction improvements with Cuddington Parish Council, rather than waiting for Community Board application to be processed.

F24 20 GRANT APPLICATION

To consider the request for a grant from Haddenham Community Library after further information was requested at the last Parish Council meeting.

F24 21 ALLOTMENT PLOT RENT

To consider the recommendation from the Allotment committee to increase plot rent for a 5-pole plot by £1 to £21 per year (pro-rata for other plot sizes) for 2024/25

F24 22 CCTV

To consider funding the installation of permanent CCTV cameras at Haddenham Village Hall and Woodways Recreation Ground.

F24 23 AIRFIELD

- (i) To agree the fees for the use of the football pitches under a hire agreement.
- (ii) To agree a budget for football posts.

F24 24 WITCHERT WALL REPAIR ST MARY'S CHURCHYARD

To consider the quotes to rebuild the witchert wall on the boundary of the churchyard and the access path to St. Mary's school.

F24 25 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F24 26 DATE OF NEXT MEETING

Monday 30th October 2023.

F24 27 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: 11th July 2023