



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 7th August 2023, 7.45pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. Hoare, Cllr. Kidby, 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

FA24 01 ELECTION OF VICE-CHAIR

To appoint a Vice-Chair of the committee.

FA24 02 APOLOGIES

To receive any apologies for absence.

FA24 03 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. A maximum of 3 minutes will be allocated to each individual speaker.

FA24 04 MINUTES

To agree and sign the draft minutes of the meeting held on 13th March 2023.

FA24 05 CLERK'S REPORT

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

FA24 06 GROUNDS MAINTENANCE

(i) To note the minutes of the final quarterly meeting with Aspire.

(ii) To receive an update on the start of the new maintenance contract with Tivoli.

FA24 07 BUCKS BEST KEPT VILLAGE COMPETITION

- (i) To note that Haddenham has been awarded joint runner-up in the Pushman Cup.
- (ii) To note the feedback from the judges and areas for improvement.

FA24 08 ST MARY'S CHURCHYARD

To receive an update on the wychert wall repair.

FA24 09 PONDS

- (i) To note that the annual maintenance on Rudds and Banks Pond has been scheduled for late August.
- (ii) To consider the options for managing the silt at Banks Pond, either by physical removal of the silt or using the new specialist treatment trialled last year.
- (iii) To note that the rails around the pond at the back of Church End Pond have been refurbished.

FA24 10 TREES

To consider the quotes for tree work next to the tennis courts.

FA24 11 PLAYGROUNDS

To receive the quarterly playground reports.

FA24 12 BIKES STANDS

To consider whether to apply for installing stands on Buckinghamshire Council owned land.

FA24 13 VILLAGE HALL COMPLEX STRUCTURAL SURVEY

To consider allocating a budget for a structural survey of the village hall complex (excluding parish office). To establish the life span of the buildings to ascertain a refurbishment versus rebuild cost analysis.

FA24 14 HADDENHAM AIRFIELD

- (i) To note that the memorial commemorating the history of the airfield was unveiled on 22nd July.
- (ii) To consider installing additional fencing and gates to secure the perimeter of the airfield playing field.

FA24 15 SPORTS FACILITIES COMMITTEE

- (i) To note the minutes of the meetings held on 21st March 2023 and 13th June 2023.
- (ii) To consider the quotes for the Electrical Installation Condition Reports for Woodways Pavilion.
- (iii) To note that a one-year arrangement has been made with Aylesbury football club to use the Airfield pitches for matches twice a week as a trial.
- (iv) To consider a reduction in the annual rent paid by Haddenham Youth Football Club for 2023/24 season.
- (v) To consider the amendments to the licence for Haddenham Youth Football Club for the use of Woodways playing field and the new licence for the Airfield playing field.
- (vi) To consider the new lease for The Whistler at Woodways pavilion and note the changes to the constitution from the former Sports and Social Club.

(vii) To consider the new licence for Haddenham United Football Club for the use of Woodways playing field.

FA24 16 COMMUNITY ORCHARD COMMITTEE

To note the minutes of the meeting held on 4th April 2023 and 3rd July 2023.

FA24 17 ALLOTMENTS COMMITTEE

To note the draft minutes of the meeting held on 22nd March 2023.

FA24 18 SNAKEMOOR

To receive a report.

FA24 19 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

FA24 20 DATES OF FUTURE MEETINGS

Monday 20th November 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: 1st August 2023