



HADDENHAM Parish Council

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 29th January 2024, 7.30pm
Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr. Brown, Cllr. Kidby, Cllr. Smith, Cllr. Truesdale (Chair) 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 55 APOLOGIES

To receive any apologies for absence.

F24 56 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 57 MINUTES

To agree and sign the minutes of the meeting held on 11th December 2023.

F24 58 FINANCES

- (i) To receive the Q3 finance reports for 2023-24.
- (ii) To note that the bank reconciliations for Q3 have been checked against the bank statements.
- (iii) To note that £72,000 of section 106 funding has been paid to the Village Hall for the carbon reduction project and deducted from the Village Hall's allocation.

F24 59 POLICIES

To review the following policies:

- (i) Internal Controls
- (ii) Financial Regulations

F24 60 GRANT APPLICATIONS

To consider the request for a grant towards the repair of a witchert wall located at Croft Courtyard.

F24 61 STAFFING REVIEW

To consider the quote for the staffing review.

F24 62 CCTV

To consider whether to renew the existing Crimewave contract.

F24 63 LAND TRANSFER FROM BUCKINGHAMSHIRE COUNCIL

To consider the proposal from Buckinghamshire Council following the request to transfer land at Woodways, that was designated for public toilets that were never built, back to the Parish Council.

F24 64 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

F24 65 DATE OF NEXT MEETING

To be confirmed.

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



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 23rd January 2024