



# 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 FACILITIES COMMITTEE MEETING**

Monday 3<sup>rd</sup> June 2024, 7.40pm

Conference Room, Haddenham Village Hall and remotely via Zoom

**Members:** Cllr. Brown, Cllr. Garrett, 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**

### **FA25 01 APOLOGIES**

To receive any apologies for absence.

### **FA25 02 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.

### **FA25 03 MINUTES**

To agree and sign the draft minutes of the meeting held on 11<sup>th</sup> March 2024.

### **FA25 04 CLERK'S REPORT**

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

### **FA25 05 GROUNDS MAINTENANCE**

To note the minutes of the contract meeting held on 18<sup>th</sup> April 2024 and receive an update on the maintenance contract with Tivoli.

### **FA25 06 SAFER PAVEMENTS PROPOSAL**

To receive an update.

**FA25 07 LAND AT ASTON ROAD**

To receive the survey report for the outbuilding on Aston Road, note the repairs necessary and consider options for its future use.

**FA25 08 ST MARY'S CHURCHYARD**

To receive an update on work to the churchyard walls and consider delegating to the Clerk to approve quotes for work required following the structural survey, due to the need to get the work carried out during the school holidays.

**FA25 09 PONDS**

To consider the quote for phase two of the work to Church End pond.

**FA25 10 TREES**

To note that the tree work identified in the last survey has been completed and the new survey is underway.

**FA25 11 PLAYGROUNDS**

To receive the quarterly playground reports.

**FA25 12 BIKES STANDS**

To consider whether to install additional planter bike stands around the village.

**FA25 13 BIODIVERSITY POLICY**

To consider adopting the draft Biodiversity Policy.

**FA25 14 WOODWAYS PLAYING FIELD**

To consider installing a replacement plaque commemorating the bequeathment of part of Woodways Playing Field (Roberts Playing Field) to the Parish Council.

**FA25 15 HADDENHAM AIRFIELD**

- (i) To note the streetlights have been installed in the car park.
- (ii) To consider the quotes for annual maintenance to the alarm systems.

**FA25 16 SPORTS FACILITIES COMMITTEE**

To note that the May meeting has been rescheduled and receive an update.

**FA25 17 COMMUNITY ORCHARD COMMITTEE**

To note the minutes of the meeting held on 16<sup>th</sup> April 2024.

**FA25 18 ALLOTMENTS COMMITTEE**

To receive a report.

**FA25 19 SNAKEMOOR**

To receive a report.

**FA25 20 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**FA25 21 DATES OF FUTURE MEETINGS**

Monday 30<sup>th</sup> September 2024.

**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**

A handwritten signature in black ink that reads "Sue Gilbert". The signature is written in a cursive, flowing style.

Ms Sue Gilbert, Clerk to the Council

Date: 28<sup>th</sup> May 2024