



## **H A D D E N H A M** P a r i s h C o u n c i l

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### **NOTICE OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE**

Monday 3<sup>rd</sup> February 2025, 7.45pm  
Conference Room, Haddenham Village Hall and remotely via Zoom

**Members:** Cllr. Brown, Cllr. Desmier, Cllr. Kidby, Cllr. Smith, Cllr. Thawley, 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**

#### **F25 27 APOLOGIES**

To receive any apologies for absence.

#### **F25 28 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.

#### **F25 29 MINUTES**

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

#### **F25 30 BUSINESS PLAN**

To note progress against the Business Plan and Action Plan for 2024-29

#### **F25 31 FINANCES**

- (i) To receive the quarter three finance reports for 2024-25.
- (ii) To note that the bank reconciliations for Q3 have been checked against the bank statements.

#### **F25 32 ALLOTMENTS SUB-LEASE**

To note that a 1-year grazing lease has been agreed for use of part of the former paddocks on the allotment site.

**F25 33 LICENCES FOR WOODWAYS PAVILION AND PITCHES 2025/26**

To confirm that Sport Club users who wish to use Woodways Pavilion and Football Pitches as their seasonal home venue, are required to sign an annual Licence.

**F25 34 EXPANSION OF THE DENTAL PRACTICE AT BANKS COTTAGE**

- (i) To note the record of the meeting held with Haddenham Dental Centre.
- (ii) To view the plans, pre-planning advice and QS report for the extension.
- (iii) Consideration of potential funding options to facilitate an expansion of the dental practice.
- (iv) Consideration of appointing an architect / project management consultant to manage the Dental Practice expansion.

**F25 35 CCTV SERVICE**

To consider paying Crime Wave Solutions £300 a month to monitor the CCTV's as the council's data processor.

**F25 36 YOUTH CLUB**

To receive an update.

**F25 37 WOODWAYS LAND TRANSFER**

To receive an update

**F25 38 PERSONNEL COMMITTEE**

- (i) To receive an update on recruitment.
- (ii) To receive an update on work underway with WorkNest

**F25 39 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**F25 40 DATE OF NEXT MEETING**

Monday 14<sup>th</sup> July 2025.

**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 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: 28<sup>th</sup> January 2025