



Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE  
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## **NOTICE OF PARISH COUNCIL MEETING**

Monday 4th August 2025, 8pm  
Conference Room, Haddenham Village Hall and via Zoom

**Members:** Cllr. Brown, Cllr. Desmier, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby, Cllr. Matharu, Cllr. Millo, Cllr. Smith, Cllr. Thawley, Cllr. Truesdale (Chair), and Cllr. Wheeler.

### **To all Parish Councillors:**

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

**The press and members of the public are invited to attend.**

Registered electors of the village wishing to join the meeting remotely can obtain Zoom joining details for the meeting by emailing the Parish Clerk up until 4pm on the day of the meeting.

## **AGENDA**

### **PC26 35 APOLOGIES**

To receive any apologies for absence.

### **PC26 36 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.

### **PC26 37 MINUTES**

To agree and sign the minutes of the Annual Parish Council meeting held on 12<sup>th</sup> May 2025 and the Extra-ordinary Parish Council meeting held on 14<sup>th</sup> July 2025.

### **PC26 38 REPORT FROM BUCKINGHAMSHIRE COUNCIL**

To receive reports from the local Buckinghamshire Council Members.

### **PC26 39 REPORT FROM THAMES VALLEY POLICE**

To receive a report from the Neighbourhood Policing Team.

### **PC26 40 REPORTS FROM OUTSIDE BODIES**

- (i) To receive a report from the BMKALC Parish Liaison meeting held on 8<sup>th</sup> July.
- (ii) To receive a report from Haddenham and Waddesdon Community Board.
- (iii) To receive a report from Haddenham Community Library.

- (iv) To receive a report from Haddenham Village Hall.
- (v) To note the draft minutes of the Banks Park Recreation Ground Charity meeting held on 3<sup>rd</sup> February 2025.
- (vi) To note the draft minutes of the Haddenham Educational Charity meeting held on 24<sup>th</sup> February 2025.
- (vii) To receive a report from Haddenham Safe Walking and Cycling Group.
- (viii) To receive a report from Haddenham Fete Committee.
- (ix) To receive a report from Haddenham Beer Festival Trust.
- (x) To receive a report from Haddenham Sports and Social Club – The Whistler

**PC26 41 PLANNING COMMITTEE**

- (i) To note the minutes of the meetings held on 12<sup>th</sup> May 2025, 2<sup>nd</sup> June 2025, 23<sup>rd</sup> June 2025 and the draft minutes of the meeting held on the 14<sup>th</sup> July 2025
- (ii) To receive an update on the current S106 funding available and project allocations.
- (iii) To consider the projects for inclusion in the S106 agreement for Land at Station Road if it is approved.
- (iv) To consider submitting an application to Buckinghamshire Council to release S106 funding for the Aston Road pavilion based on current cost estimates.
- (v) To receive any further updates from the Chair.

**PC26 42 FINANCE AND GENERAL PURPOSES COMMITTEE**

- (i) To note the draft minutes of the meeting held on 14<sup>th</sup> July 2025.
- (ii) To note the list of payments over £500 for Q1 2025/26
- (iii) To receive the Q1 finance reports for 2025/26.
- (iv) To consider funding £1020 for the Clerk and Deputy Clerk to attend the SLCC National Conference on 14-15 October 2025
- (v) To receive a progress report for the Action Plan for 2025-30
- (vi) To consider the quotes for the new PC Office photocopier contract, due for renewal in October.
- (vii) To receive any further updates from the Chair.

**PC26 43 FACILITIES COMMITTEE**

- (i) To note the draft minutes of the meeting held on 2<sup>nd</sup> June 2025.
- (ii) To consider adopting the updated Terms of Reference for the Facilities Committee.
- (iii) To consider a budget of £2,500 from the Capital Asset reserve to upgrade the urinals at Woodways pavilion and delegate to Clerk to approve after obtaining three quotes.
- (iv) To consider the quote to install a new tow bar on the ground maintenance hired van.
- (v) To receive any further updates from the Chair.

**PC26 44 CLIMATE EMERGENCY COMMITTEE**

- (i) To note the draft minutes of the meeting held on 23<sup>rd</sup> June 2025.
- (ii) To receive an update on the EV salary sacrifice scheme.
- (iii) To receive any further updates from the Chair.

**PC26 45 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**PC26 46 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 cursive script that reads "Sue Gilbert".

Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 29<sup>th</sup> July 2025