



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 MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

Monday 14th July 2025, Following the full Parish Council Meeting
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

F26 01 APOLOGIES

To receive any apologies for absence.

F26 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

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.

F26 03 MINUTES

To agree and sign the minutes of the meeting held on 3rd February 2025.

F26 04 ACTION PLAN

To note and monitor progress on Action Plan for 2025-30

F26 05 FINANCES

- i) To NOTE the changes to the annual management charge for the Public Sector Deposit Fund.
- ii) To receive the quarter one finance reports for 2025-26.
- iii) To NOTE the bank reconciliations for Q1 have been checked against the bank statements.

F26 06 GRANT APPLICATIONS

To consider the Haddenham Tennis Club grant application to continue tennis coaching for Haddenham Schools.

F26 07 YOUTH CLUB

- i) To NOTE the meeting with Haddenham Junior School on 9th July 2025
- ii) To NOTE additional sporting activities for Youth Club.
- iii) To NOTE Summer Camp on the 28th August 2025.

F26 08 SUB-COMMITTEE TO REVIEW POLICIES

To consider setting up a sub-committee to review policies.

F26 09 SIGNAGE FOR AIRFIELD AND WOODWAYS PAVILION

To consider a budget for new signage at the entrances to the Airfield and Woodways car parks.

F26 10 INFORMATION TECHNOLOGY POLICY REVIEW

To review the policy and note that a new assertion will be include in the Annual Governance statement regarding digital and data compliance.

F26 11 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

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.

F26 12 DATE OF NEXT MEETING

Monday 10th November 2025.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 8th July 2025