



# HADDENHAM Parish Council

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 14<sup>th</sup> 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 3<sup>rd</sup> 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 9<sup>th</sup> July 2025
- ii) To NOTE additional sporting activities for Youth Club.
- iii) To NOTE Summer Camp on the 28<sup>th</sup> 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 10<sup>th</sup> November 2025.

**CLOSURE OF THE MEETING**



Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 8<sup>th</sup> July 2025