



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
Phone: 01844 292411 Email: clerk@haddenham-bucks-pc.gov.uk

NOTICE OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

Monday 23rd February, 8.00pm
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. Zoom details for the meeting can be obtained by emailing the Parish Clerk up until 4pm on the day of the meeting.

AGENDA

F26 21 APOLOGIES

To receive any apologies for absence.

F26 22 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 23 MINUTES

To agree and sign the minutes of the meeting held on 10th November 2025.

F26 24 ACTION PLAN

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

F26 25 FINANCES

- (i) To receive the quarter three finance reports for 2025-26.
- (ii) To note the bank reconciliations for Q3 have been checked against the bank statements.
- (iii) To receive the Interim Internal Audit Report and consider a response.

F26 26 PARISH COUNCIL MOBILE PHONE APPLICATION

To consider introducing a new parish council mobile phone application.

F26 27 REVIEW OF POLICIES

To review and consider any updates required for the following policies:

- (i) Internal controls
- (ii) Investment strategy
- (iii) Adults at risk
- (iv) Child protection policy
- (v) Dignity at work
- (vi) Volunteers policy
- (vii) Public participation at meetings

F26 28 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 29 DATE OF NEXT MEETING

Monday 27th April 2026.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 17th February 2026