

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire. HP17 8EE Phone: 01844 292411 Email: clerk@haddenham-bucks-pc.gov.uk

# NOTICE OF A FACILITIES COMMITTEE MEETING

Monday 2<sup>nd</sup> June 2025, 7.30pm Conference Room, Haddenham Village Hall and remotely via Zoom

**Members:** Cllr. Brown, Cllr. Garrett, Cllr. Hoare, Cllr Smith, Cllr. Truesdale, and Cllr. Wheeler (Chair).

# ALL MEMBERS ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON. The press and members of the public are invited to attend.

If you wish 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**

#### FA26 1 APOLOGIES

To receive any apologies for absence.

#### FA26 2 VICE-CHAIR OF THE FACILITIES COMMITTEE

To appoint a Vice-Chair of the committee.

#### FA26 3 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**

A maximum of 15 minutes will be allowed to receive representations from members of the public. A maximum of 3 minutes will be allocated to each individual speaker.

# FA26 4 MINUTES

To agree and sign the draft minutes of the meeting held on 17<sup>th</sup> March 2025.

## FA26 5 FACILITIES MANGER'S REPORT

To receive a report on the maintenance of the village assets and amenities.

#### FA26 6 WORKSHOP

To consider quotes for improvements to the maintenance team's rest area of the workshop.

### FA26 7 GROUNDS MAINTENANCE

To note preparations are underway to start maintenance of Aston Road phase 2.

## FA26 8 WOODWAYS PAVILION

To consider the quotes for the installation of an external power socket for use by street food vendors.

#### FA26 9 SAFER PAVEMENTS PROPOSAL

To receive an update from Cllr Smith.

#### FA26 10 ST MARY'S CHURCHYARD

To receive an update on the wall repairs and retrospectively approve additional work required.

#### FA26 11 PONDS

To receive an update on progress with the bore hole project for Church End pond.

#### FA26 12 TREES

To note that the work identified in the tree survey as needing to be done within 12 months has been scheduled with Complete Trees for the autumn.

#### FA26 13 FLOODING

To receive a report following a meeting with residents and an Environment Agency representative.

#### FA26 14 PLAYGROUNDS

- (i) To receive the quarterly playground reports and note actions needed.
- (ii) To note that our maintenance operatives have all now undertaken play area inspection training.

#### FA26 15 SPORTS FACILITIES COMMITTEE

To note the draft minutes the meeting held on 20<sup>th</sup> May 2025.

## FA26 16 COMMUNITY ORCHARD COMMITTEE

To note the draft minutes of the informal Community Orchard Committee meeting held on 12<sup>th</sup> May 2025.

## FA26 17 ALLOTMENTS COMMITTEE

To note the draft minutes of the meeting held on 16<sup>th</sup> April 2025.

## FA26 18 SNAKEMOOR

To receive a report.

#### FA26 19 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

# FA26 20 DATES OF FUTURE MEETINGS

Monday 29<sup>th</sup> September 2025.

## **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.

Date: 27<sup>th</sup> May 2025

# **CLOSURE OF THE MEETING**

Sue Gilbert

Ms Sue Gilbert, Clerk to the Council