

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

# NOTICE OF A BANKS PARK RECREATION GROUND CHARITY MEETING

Monday 14<sup>th</sup> July 2025, following Finance and General Purposes 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.

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

# B26 01 CHAIR OF THE COMMITTEE

To appoint a Chair of the Committee

# B26 02 VICE-CHAIR OF THE COMMITTEE

To appoint a Vice-Chair of the Committee

# B26 03 APOLOGIES

To receive any apologies for absence.

# B26 04 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 5 minutes will be allowed to receive representations from members of the public.

#### B26 05 MINUTES

To agree and sign the minutes of the meeting held on 28<sup>th</sup> April 2025.

# B26 06 FINANCE

- (i) To receive the list of payments to 31<sup>st</sup> March 2025.
- (ii) To receive the year-end finance report for 2024/25 for submission to the charity commission.
- (iii) To confirm the accuracy of the bank reconciliation at 31<sup>st</sup> March 2025.

# B26 07 WORKSHOP

To NOTE the commencement of refurbishment of the Workshop.

# B26 08 BANKS PARK COTTAGE EXTENSION

To NOTE the planning application for the extension to Banks Cottage has been submitted for planning permission.

# B26 09 BANKS PARK CAR PARK

(i) To NOTE the car parking charges have commenced from the 7<sup>th</sup> July 2025

(ii) To NOTE car park repairs commence on the 28<sup>th</sup> & 29<sup>th</sup> July, leading to a partial closure.

# **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 because of the confidential nature of the business to be transacted.

# B26 10 DATE OF NEXT MEETING

10<sup>th</sup> November 2025

# **CLOSURE OF THE MEETING**

Sue Gilbert

Ms Sue Gilbert Clerk to Haddenham Parish Council

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