

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 10th November 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 Zoom details for the meeting can be obtained by emailing the Parish Clerk up until 5pm on the day of the meeting.

AGENDA

B26 11 APOLOGIES

To receive any apologies for absence.

B26 12 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 13 MINUTES

To agree and sign the minutes of the meeting held on 14th July 2025.

B26 14 FINANCE

- (i) To receive the list of payments to 30th September 2025.
- (ii) To receive the Q2 finance reports for 2025/26.
- (iii) To confirm the accuracy of the bank reconciliation at 30th September 2025.
- (iv) To consider the 14 year increase in ground rent for the library.
- (v) To receive a report on the payments and rent increases for FitLife Gym since the lease started.

B26 15 BANKS COTTAGE EXTENSION

- (i) To note that planning permission has been granted.
- (ii) To receive a progress update.
- (iii) To review the Heads of Terms for the agreement with the dental practice.

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.

Date: 4th November 2025

B26 16 FITLIFE LEASE

To receive a report.

B26 17 DATE OF NEXT MEETING

23rd February 2026.

Sue Gilbert

CLOSURE OF THE MEETING

Ms Sue Gilbert

Clerk to Haddenham Parish Council