



## **H A D D E N H A M** P a r i s h C o u n c i l

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### **NOTICE OF A FULL PARISH COUNCIL MEETING**

Monday 12<sup>th</sup> January 2026, 7.30pm  
Conference Room, Haddenham Village Hall and via Zoom

**Members:** Cllr. Brown, Cllr. Desmier, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby, Cllr. Matharu,  
Cllr. Millo, Cllr. Smith, Cllr. Thawley, Cllr. Truesdale (Chair), and Cllr. Wheeler.

#### **To all Parish Councillors:**

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING IN PERSON.

**The press and members of the public are invited to attend.**

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting remotely can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

### **AGENDA**

#### **PC26 64 APOLOGIES**

To receive any apologies for absence.

#### **PC26 65 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.

#### **PC26 66 MINUTES**

To agree and sign the minutes of the Parish Council meeting held on 8<sup>th</sup> September and the Extraordinary Parish Council meeting held on 15<sup>th</sup> December 2025.

#### **PC26 67 REPORT FROM BUCKINGHAMSHIRE COUNCIL**

To receive reports from the local Buckinghamshire Council Members.

#### **PC26 68 REPORT FROM THAMES VALLEY POLICE**

To receive a report from the Neighbourhood Policing Team.

#### **PC26 69 REPORTS FROM OUTSIDE BODIES**

- (i) To receive a report from the BMKALC Parish Liaison meeting held on 8<sup>th</sup> October 2025.
- (ii) To receive a report from Haddenham and Waddesdon Community Board.
- (iii) To receive a report from Haddenham Community Library.
- (iv) To receive a report from Haddenham Village Hall.

- (v) To note the draft minutes of the Banks Park Recreation Ground Charity meeting held on 10<sup>th</sup> November 2025.
- (vi) To note the draft minutes of the Haddenham Educational Charity meeting held on 10<sup>th</sup> November 2025.
- (vii) To receive a report from Haddenham Safe Walking and Cycling Group.
- (viii) To receive a report from Haddenham Fete Committee.
- (ix) To receive a report from Haddenham Beer Festival Trust.
- (x) To receive a report from Haddenham Sports and Social Club – The Whistler

#### **PC26 70 PLANNING COMMITTEE**

- (i) To note the minutes of the meetings held on 8<sup>th</sup> September, 29<sup>th</sup> September, 27<sup>th</sup> October, 10<sup>th</sup> November, and the draft minutes of the meeting held on 15<sup>th</sup> December 2025.
- (ii) To review the plans for the new burial ground at Aston Road prior to submission of the reserved matters planning application.
- (iii) To receive an update from the Chair.

#### **PC26 71 FINANCE AND GENERAL PURPOSES COMMITTEE**

- (i) To note the draft minutes of the meeting held on 10<sup>th</sup> November 2025.
- (ii) To note the list of payments over £100 for Q1 and Q2 2025-26 (redone to comply with the UK Data Protection Act 2018).
- (iii) To receive the Q2 finance reports for 2025-26.
- (iv) To consider the grant application from Haddenham Community Library for 2026/7.
- (v) To review and agree the Business Plan for 2026-31.
- (vi) To review the Council's Reserves Policy.
- (vii) To review and agree the forward budget for 2026-31.
- (viii) To agree the precept for 2026-27.
- (ix) To consider the quote from Flotek to set up multi-factor authentication for remote access to the Parish Council's cloud-based network, this is a requirement for the cyber insurance.
- (x) To review the following policies and agree any amendments:
  - (a) Finance Regulations
  - (b) Publication Scheme
  - (c) Retention of Documents
  - (d) Data Sharing agreement (new)
  - (e) Councillor Privacy Statement
  - (f) Contact Privacy Statement
  - (g) Data Protection
  - (h) Complaints
  - (i) Communications
  - (j) Data audit
- (xi) To note that the application to Bucks Council to release £1,349,243 of S106 funds to build the pavilion at Aston Road has been approved.
- (xii) To receive an update from the Chair.

#### **PC26 72 PERSONNEL COMMITTEE**

To receive an update.

#### **PC26 73 FACILITIES COMMITTEE**

- (i) To note the minutes of the meeting held on 29<sup>th</sup> September and the draft minutes of the meeting held on 1<sup>st</sup> December 2025.
- (ii) To receive an update from the Chair.

**PC26 74 CLIMATE EMERGENCY COMMITTEE**

- (i) To note the minutes of the meeting held on 20<sup>th</sup> October and the draft minutes of the meeting held on 15<sup>th</sup> December 2025.
- (ii) To consider the proposal from Future Nature to carry out a review of the biodiversity of hedges on Parish Council owned land.
- (iii) To receive an update from the Chair.

**PC26 75 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

**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.

**PC26 76 CROWN LAND**

To receive advice from Burgess-Salmon and consider the options.

**CLOSURE OF THE MEETING**



Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 6<sup>th</sup> January 2026