

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 3rd February 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

B25 28 APOLOGIES

To receive any apologies for absence.

B25 29 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.

B25 30 MINUTES

To agree and sign the minutes of the meeting held on 11th November 2024.

B25 31 FINANCE

- (i) To receive the list of payments to 31st December 2024.
- (ii) To receive the Q3 finance reports for 2024/25.
- (iii) To confirm the accuracy of the bank reconciliation at 31st December 2024.

B25 32 AMALGAMATION OF CHARITIES

To receive the solicitor's report on the amalgamation of the Parochial Charities, Haddenham Educational Charity and Banks Park Recreation Ground Charity.

B25 33 CAR PARK CHARGING

To receive an update on the introduction of car parking charges at Banks Park.

B25 34 WORKSHOP

To note that the intruder alarm and security light have now been installed.

B25 35 CCTV

To note that CCTV has now been installed at the Village Hall.

B25 36 SCOUT AND GUIDE CENTRE

- (i) To note that the work to reduce the overhanging chestnut tree will be carried out by Four Seasons on behalf of Spicers Yard Management Company on 10th March.
- (ii) To receive an update on repairs to the car park and drainage

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: 28th January 2025

B25 37 DATE OF NEXT MEETING

14th July 2025.

CLOSURE OF THE MEETING

Ms Sue Gilbert

Clerk to Haddenham Parish Council