



HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A FULL PARISH COUNCIL MEETING

Monday 10th January 2022, 7.30pm
Conference Room, Haddenham Village Hall and via Zoom

Members: Cllr. Brown, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby, Cllr. O'Hanlon, Cllr. Poole,
Cllr. Sharp, 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. [ZOOM LINK](#)

AGENDA

PC22 69 APOLOGIES

To receive any apologies for absence.

PC22 70 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 that have not already been recorded in the register of interests.

PUBLIC PARTICIPATION

15 minutes will be set aside to receive representations from Haddenham residents relating to items on this agenda or of wider public interest, in accordance with the Parish Council's public participation policy.

PC22 71 MINUTES

To agree and sign the minutes of the Full Council meeting held on 11th October 2021 and the Extraordinary Full Council meeting held on 22nd November 2021.

PC22 72 REPORT FROM BUCKINGHAMSHIRE COUNCIL

To receive reports from the local Buckinghamshire Council Members.

PC22 73 REPORTS FROM OUTSIDE BODIES

- (i) To receive a report from Haddenham Youth and Community Centre.
- (ii) To receive a report from Haddenham Village Hall Management Committee.
- (iii) To receive a report from Haddenham and Waddesdon Community Board.

- (iv) To receive a report from Haddenham Community Library.
- (v) To receive a report from Banks Park Recreation Ground Charity.
- (vi) To receive a report from Haddenham Safe Walking and Cycling Group.

PC22 74 PLANNING COMMITTEE

- (i) To note the minutes of the meetings held on 11th October 2021, 1st November 2021, 30th November 2021 and the informal meeting held on 13th December 2021.
- (ii) To consider the RECOMMENDATION to accept the revised proposal for street lighting along the length of the highway improvement works accompanying the Land West of Churchway development.
- (iii) To consider the RECOMMENDATION to adopt the street lights on completion of the highway works for an agreed commuted sum provided the following conditions are included:
 - 1) Lighting columns are programmed to go off at midnight
 - 2) Lighting columns have a “back shield” to protect light spill to the rear of the column to reduce disturbance to bats
 - 3) Lighting columns have their temperature (colour) of the light output changed to not attract moths
- (iv) To receive an update from the Chair.

PC22 75 FINANCE AND GOVERNANCE COMMITTEE

- (i) To note the minutes of the meeting held on 1st November 2021 and the informal meeting held on 13th December 2021.
- (ii) To note the list of payments over £500 to 30th November 2021.
- (iii) To receive the finance reports for quarter ending 30th September 2021.
- (iv) To consider the RECOMMENDATION to award the street light maintenance contract to Tender A.
- (v) To consider the RECOMMENDATION to adopt the updated Business Plan for 2022/2023.
- (vi) To consider the RECOMMENDATION to adopt the updated Action Plan for 2022/2023.
- (vii) To consider the RECOMMENDATION to adopt the updated Reserves Policy.
- (viii) To consider the RECOMMENDATION for the budget for 2022/23
- (ix) To consider the precept proposal for 2022/23.
- (x) To receive an update from the Chair.

PC22 76 FACILITIES COMMITTEE

- (i) To note the minutes of the meeting held on 22nd November 2021.
- (ii) To note the minutes of the Sports Facilities Committee meetings held on 16th November 2021.
- (iii) To note the minutes of the Community Orchard Committee meeting held on 18th November 2021.
- (iv) To note the minutes of the Allotments Committee meeting held on 20th October 2021.
- (v) To receive an update from the Chair.

PC22 77 CLIMATE EMERGENCY COMMITTEE

- (i) To note the draft minutes of the meeting held on 29th November 2021.
- (ii) To receive an update from the Chair.

PC22 79 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

PC22 80 SCHEDULE OF MEETINGS

Monday 31st January	7.00pm	Planning Committee
	7.30pm	Finance & Governance Committee (Q3)
	8.30pm	Banks Park Recreation Ground Charity
Monday 21st February	7.00pm	Planning Committee
	7.30pm	Climate Emergency Committee
Monday 14th March	7.00pm	Planning Committee
	7.30pm	Facilities Committee
Wednesday 9th March	9.30am	Allotments Committee
Monday 4th April	7.00pm	Planning Committee
	7.30pm	Parish Council

PC22 81 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 the following agenda items on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Mrs Sue Gilbert
Clerk to Haddenham Parish Council

Date: 4th January 2022