



# **H A D D E N H A M**

## **Parish Council**

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

Monday 13<sup>th</sup> January 2025, 7.45pm  
Conference Room, Haddenham Village Hall and via Zoom

**Members:** Cllr. Brown, Cllr. Desmier, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby,  
Cllr. Poole, 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**

#### **PC25 56 CASUAL VACANCY**

To note the resignation of Cllr Graham Monger, leaving a casual vacancy on the Parish Council.

#### **PC25 57 APOLOGIES**

To receive any apologies for absence.

#### **PC25 58 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.

#### **PC25 59 MINUTES**

To agree and sign the minutes of the Parish Council meeting held on 9<sup>th</sup> September 2024.

#### **PC25 60 REPORT FROM BUCKINGHAMSHIRE COUNCIL**

To receive reports from the local Buckinghamshire Council Members.

#### **PC25 61 REPORTS FROM OUTSIDE BODIES**

(i) To receive a report from Haddenham and Waddesdon Community Board.

- (ii) To receive a report from Haddenham Community Library.
- (iii) To receive a report from Haddenham Village Hall.
- (iv) To note the draft minutes of the Banks Park Recreation Ground Charity meeting held on 11<sup>th</sup> November 2024.
- (v) To note the draft minutes of the Haddenham Educational Charity meeting held on 11<sup>th</sup> November 2024.
- (vi) To receive a report from Haddenham Safe Walking and Cycling Group.
- (vii) To receive a report from Haddenham Fete Committee.
- (viii) To receive a report from Haddenham Beer Festival Trust.
- (ix) To receive a report from Haddenham Sports and Social Club – The Whistler

#### **PC25 62 PLANNING COMMITTEE**

- (i) To note the minutes of the meetings held on 9<sup>th</sup> September, 30<sup>th</sup> September, 21<sup>st</sup> October, 11<sup>th</sup> November, 2<sup>nd</sup> December and 16<sup>th</sup> December 2024.
- (ii) To receive an update from the Chair.

#### **PC25 63 FINANCE AND GENERAL PURPOSES COMMITTEE**

- (i) To note the draft minutes of the meeting held on 11<sup>th</sup> November 2024.
- (ii) To note the conclusion of the external audit for 2023/24 and the auditor's report
- (iii) To note the list of payments over £500 to 31<sup>st</sup> December 2024.
- (iv) To review and approve the Business Plan for 2025-30.
- (v) To review and approve the Action Plan for 2025-26.
- (vi) To review the schedule of fees for 2025/26.
- (vii) To review and approve the budget for 2025/26.
- (viii) To set the precept for 2025/26.
- (ix) To retrospectively approve the additional £1,000 grant for 2024/25 to Haddenham Community Library to correct the amount applied for with the amount recorded in the minutes at PC24 52 (xi).
- (x) To consider the 2024/25 grant application from Red Kite Radio for £500.
- (xi) To consider the grant application from Zero Carbon Haddenham for £1,056 to be divided over two financial years; £176 for 2024/25 and £880 for 2025/26
- (xii) To consider the 2025/26 grant application from Haddenham Community Library for £6,000.
- (xiii) To consider purchasing the land at Woodways Recreation Ground owned by Buckinghamshire Council for £500 (as valued by Carter Jonas) and covering their legal fees.
- (xiv) To note that CCTV has now been installed at the Village Hall and Woodways pavilion and consider adopting the revised CCTV Policy.
- (xv) To consider the proposal to set up an electric vehicle salary sacrifice scheme with Octopus.
- (xvi) To consider the recommendation from the Village Hall Improvements Working Group to appoint PCMS Design for the Definition, Brief and Concept Design (RIBA stages 0-2) for the Village Hall improvements project.
- (xvii) To receive an update from the Chair.

#### **PC25 64 PERSONNEL COMMITTEE**

To note the draft minutes of the meeting held on 6<sup>th</sup> November 2024

**PC25 65 FACILITIES COMMITTEE**

- (i) To note the minutes of the meeting held on 30<sup>th</sup> September and the draft minutes of the meeting held on 2<sup>nd</sup> December 2024
- (ii) To receive an update on the transfer of the ground maintenance service in-house.
- (iii) To consider extending streetlight contract with Eldridge Electrical for 1 year.
- (iv) To receive an update from the Chair.

**PC25 66 CLIMATE EMERGENCY COMMITTEE**

- (i) To note the draft minutes of the meeting held on 16<sup>th</sup> December 2024
- (ii) To receive an update from the Chair.

**PC25 67 SCHEDULE OF MEETINGS**

To review and approve the revised schedule of meetings for 2025.

**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 following agenda item because of the confidential nature of the business to be transacted.

**CLOSURE OF THE MEETING**



Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 7<sup>th</sup> January 2025