



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

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE  
Phone: 01844 292411 Email: clerk@haddenham-bucks-pc.gov.uk

### **NOTICE OF AN EXTRAORDINARY PARISH COUNCIL MEETING**

Monday 3<sup>rd</sup> March 2025, 7.30pm  
Conference Room, Haddenham Village Hall and via Zoom

**Members:** Cllr. Brown, Cllr. Desmier, Cllr. Garrett, Cllr. Hoare, Cllr. Kidby, 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 68 CASUAL VACANCY**

To note the resignation of Cllr Poole which creates a second casual vacancy on the Council.

#### **PC25 69 APOLOGIES**

To receive any apologies for absence.

#### **PC25 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.

#### **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 71 MINUTES**

To agree and sign the minutes of the meeting held on 13<sup>th</sup> January 2025.

#### **PC25 72 EXTENSION OF BANKS COTTAGE**

- (i) To consider the draft Heads of Terms for the agreement with Nilesh Patel to extend Banks Cottage to provide additional dental services.
- (ii) To consider the funding options for the extension to Banks Cottage.

#### **PC25 73 GROUNDS MAINTENANCE STAFF**

To consider employing a third Ground Maintenance Operative due to the imminent adoption of additional open spaces at the Airfield and Aston Road developments.

**PC25 74 ELECTRIC VEHICLE SALARY SACRIFICE SCHEME**

To confirm that the Parish Council will pass on any National Insurance savings to the staff under the EV salary sacrifice scheme.

**PC25 75 HADDENHAM COMMUNITY EV CAR CLUB**

To consider the recommendation from the Climate Emergency Committee to appoint Zimbl as their partner in the provision of the EV Car Club.

**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.

**CLOSURE OF THE MEETING**



Cllr Truesdale  
Chair of Haddenham Parish Council

Date: 25<sup>th</sup> February 2024