



Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire. HP17 8EE
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NOTICE OF SPORTS FACILITIES COMMITTEE MEETING

Tuesday 31st May, 7.00pm

Conference Room, Haddenham Village Hall and remotely via Zoom

Members: Cllr D Truesdale, Cllr J Brown, Cllr N Kidby, Cllr J Wheeler, Mr B Wilson (Tennis), Mr R Mott (Table Tennis), Mr A Roff (Junior Football), Mr R Aitkin (Secretary), Mr I Bamford (SSC), Mr J Cliffe (Cricket), Mr N Pritchard (Adult Football).

ALL MEMBERS 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 can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

[Zoom link](#)

AGENDA

SF23 1 ELECTION OF CHAIRMAN

To **NOTE** election of Chairman at Annual Council Meeting

SF23 2 ELECTION OF VICE CHAIRMAN

To **NOTE** election of Vice Chairman at Annual Council Meeting

SF23 3 RESIGNATION FROM THE COMMITTEE

To **NOTE** the resignation of Ian Bamford from the Committee.

SF23 4 CO-OPTION TO SPORTING FACILITIES COMMITTEE

Consideration of co-option of:

Rod Aitkin	Niall Pritchard	Joel Cliffe
Bev Wilson	Tim Finch	Roger Mott
Andy Roff		

SF23 5 APOLOGIES

To receive and accept any apologies for absence.

SF23 6 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 15 minutes will be allowed to receive representations from members of the public.

SF23 7 TERMS OF REFERENCE

To consider any changes to the Terms of Reference of the Committee.

SF23 8 PAVILION IMPROVEMENTS

- (i) To **NOTE** the installation of a patio by the Sports and Social Club exit doors onto the playing field.
- (ii) To **NOTE** the new name and re-branding of the Haddenham Sports and Social Club.
- (iii) To consider the 'plaster skimming' and painting of the function room area.

SF23 9 ACCESS TO TOILETS FOR SPECTATORS DURING YOUTH FOOTBALL

To consider the opening of the Pavilion Toilets for parents of the Junior Football to use.

SF23 10 MAINTENANCE OF BUILDINGS

- (i) To **NOTE** completion of the kitchen refurbishment.
- (ii) To consider improvements to the water tank access and associated works - following the completion of works identified in the Legionnaire risk assessment.
- (iii) To **NOTE** painting of outside of the Pavilion.

SF23 11 GROUNDS MAINTENANCE

- (i) To receive feedback on the grounds maintenance contractor on sports pitches.

SF22 12 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

SF22 13 DATES OF FUTURE MEETINGS

1st November 2022

21st March 2023

CLOSURE OF THE MEETING

Emma Marsden

Ms Emma Marsden

Deputy Clerk to Haddenham Parish Council

Date: 25th May 2022