



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

MINUTES

BANKS PARK RECREATION GROUND CHARITY

Monday 19th July 2021, starting at 22:00 following the Finance and Governance meeting
Conference Room, Haddenham Village Hall and remotely via Zoom

Present in person: Cllrs Mr. Brown, Mr. O'Hanlon (acting Chair) and Mr. Wheeler.

Clerk: Ms. Gilbert.

Joining the meeting remotely:

Deputy Clerk: Mrs. Marsden

Assistant Clerk: Ms. Griffiths

Members of Public: 2 and Cllr Mr. Truesdale

As Mr. Truesdale was unable to attend in person it was AGREED that Mr. O'Hanlon would Chair the meeting.

B22 1 CHAIR OF THE COMMITTEE

It was AGREED to appoint Mr Truesdale as Chair of the Committee.

B22 2 VICE-CHAIR OF THE COMMITTEE

It was AGREED to appoint Mr O'Hanlon as Vice-Chair of the Committee.

B22 3 APOLOGIES

Apologies for absence were received and accepted from Mr Truesdale who joined the meeting remotely as he was self-isolating and Mr Sharp who was unable to attend for personal reasons.

B22 4 DECLARATIONS OF INTEREST

All members are Haddenham Parish Councillors.

PUBLIC PARTICIPATION

The Chair allowed Mr. Truesdale to participate on all agenda items, however he did not have a vote at the meeting.

B22 5 MINUTES

The minutes of the meeting held on 26th April 2021 were AGREED as a true record and signed.

B22 6 FINANCES

- (i) The list of payments to 30th June 2021 was not available at the time of meeting.
- (ii) It was noted that the Clerk has approved emergency repairs to the leaking roof of the Mabel Parkinson Roof at the Village Hall, costing £100.

B22 7 VILLAGE HALL

- (i) A report was received on the progress with legal advice on the future leasing arrangements for the Village Hall. Further specialist legal advice will be needed as well as advice from a suitably qualified surveyor who is familiar with the requirements for disposal of charity land.
- (ii) The quote of £3,286.00 + VAT to replace 6 windows that are beyond repair, as part of the redecoration of the exterior of the Village Hall, was APPROVED.

B22 8 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

An update on progress with on the future leasing arrangements for the Village Hall will be included on the next agenda.

B22 9 DATE OF NEXT MEETING

Monday 11th October 2021.

CONFIDENTIAL ITEMS

None.

CLOSURE OF THE MEETING

The meeting closed at 10:10pm.

Signed: _____
Chair

Date: 11th October 2021