



# HADDENHAM Parish Council

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

## MINUTES

### FINANCE AND GOVERNANCE COMMITTEE

Monday 31<sup>st</sup> January 2022, 7.36pm

Conference Room, Haddenham Village Hall and remotely via Zoom

**Present:** Cllr. Sharp, Cllr. Truesdale (acting Chair), and Cllr. Wheeler.

**Clerk:** Ms. Gilbert

**Non-Committee Members:**

**Members of Public:**

**Joining remotely via Zoom:**

**Deputy Clerk:** Mrs Marsden

**Councillors:** Cllr. O'Hanlon

**Members of the public:**

#### **F22 42 CO-OPTION TO COMMITTEE**

It was AGREED to co-opt Cllr. Smith to the Finance and Governance Committee.

#### **F22 43 APOLOGIES**

Apologies for absence were received from Cllr. Brown for absence, and from Cllr. O'Hanlon for not attending the meeting in person. Cllr. Smith was not present.

The Chair agreed that Cllr. O'Hanlon should be allowed to participate remotely on any agenda item, however cannot vote under current legislation which requires councillors to be present in the room.

#### **F22 44 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **PUBLIC PARTICIPATION**

There were no requests to participate.

#### **F22 45 MINUTES**

The minutes of the meeting held on 1<sup>st</sup> November 2021 were AGREED as a true record and signed. The minutes of the informal meeting held on 13<sup>th</sup> December 2021 were noted.

#### **F22 46 FINANCES**

- (i) The finance reports for quarter ending 31<sup>st</sup> December 2021 were received. It was noted that the latest projection for the year shows a surplus of over £36,000, mostly due to spending less than planned on facilities maintenance.
- (ii) The accuracy of the bank reconciliations at 31<sup>st</sup> December 2021 was confirmed at the end of the meeting.

**F22 47 RISK ASSESSMENT**

The Parish Council's updated Risk Assessment was reviewed and it was AGREED to RECOMMEND to Full Council to adopt with some minor amendments.

**F22 48 DECARBONISATION HADDENHAM VILLAGE HALL**

A report on the recommendations from Buckinghamshire Community Energy for decarbonisation and reduced energy usage at Haddenham Village Hall was received. The various options and costs were noted. Further information is needed in some areas. The Parish Council, Banks Park Recreation Ground Charity and the Village Hall Management Committee will need to work together on the proposals for the Village Hall. The Parish Council's Climate Emergency Committee will look further into the proposal for electric vehicle charging.

**F22 49 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA**

None.

**F22 50 DATE OF NEXT MEETING**

Monday 6<sup>th</sup> June 2022.

**F22 51 CONFIDENTIAL ITEMS**

None.

**CLOSURE OF THE MEETING**

The meeting closed at 8.10pm.

Signed: \_\_\_\_\_  
Chair

Date: 6<sup>th</sup> June 2022