



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

MINUTES

FINANCE AND GENERAL PURPOSES COMMITTEE

Monday 29th January 2024, 8.01pm
Conference Room, Haddenham Village Hall and remotely via Zoom

Present: Cllr. Brown, Cllr. Kidby, Cllr. Smith and Cllr. Truesdale (Chair)

Bucks Cllr: Cllr. Smith

Clerk: Ms. Gilbert

No members of public

Joining remotely via Zoom:

Members of the public: 1

F24 55 APOLOGIES

No apologies for absence were received from Cllr. Wheeler.

F24 56 DECLARATIONS OF INTEREST

None.

PUBLIC PARTICIPATION

There were no requests to participate.

F24 57 MINUTES

The minutes of the meeting held on 11th December 2023 were AGREED as a true record and signed

F24 58 FINANCES

- (i) The Quarter 3 finance reports for 2023-24 were received. A new budget line has been added in for flower bed maintenance. Existing budget lines have been updated in line with anticipated expenditure at year-end.
- (ii) It was noted that the bank reconciliations for Quarter 3 have been checked against the bank statements.
- (iii) It was noted that £72,000 of section 106 funding has been paid to the Village Hall for the carbon reduction project and deducted from the Village Hall's allocation.

F24 59 POLICIES

- (i) Internal Controls – review was deferred to the following meeting.
- (ii) Financial Regulations – the updated regulations were reviewed and APPROVED.

F24 60 GRANT APPLICATIONS

It was AGREED to award a grant of £2012.50 towards the repair of a witchert wall located at Croft Courtyard.

F24 61 PERSONNEL SUB-COMMITTEE

The quote of £1277.50 to carry out a staffing review was APPROVED.

F24 62 CCTV

It was AGREED to continue using Crimewave to monitor the fixed CCTV at the Airfield pavilion but not to continue with moving cameras between varying locations due to the high costs involved. Quotes will be obtained for installing fixed CCTV cameras at Haddenham Village Hall and Woodways pavilion.

F24 63 LAND TRANSFER FROM BUCKINGHAMSHIRE COUNCIL

The proposed terms from Buckinghamshire Council following the request to transfer land at Woodways, that was designated for public toilets that were never built, back to the Parish Council were noted. It was AGREED that the Parish Council will cover the cost of the legal fees involved.

F24 64 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

None.

F24 65 DATE OF NEXT MEETING

To be confirmed.

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

The meeting closed at 8.50pm

Signed: _____
Chair

Date: 15th July 2024