



HADDENHAM Parish Council

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MINUTES

BANKS PARK RECREATION GROUND CHARITY MEETING

Monday 3rd February 2025, following Finance and General Purposes
Conference Room, Haddenham Village Hall and remotely via Zoom

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

Clerk: Ms. Gilbert

Members of the Public: 1

Joining remotely via Zoom:

Finance and General Admin Assistant: Mr. Gilbert

Members of the public: 2

B25 28 APOLOGIES

No apologies received from Cllr Desmier or Cllr Wheeler

B25 29 DECLARATIONS OF INTEREST

There were no declarations of interest

PUBLIC PARTICIPATION

There were no requests to speak.

B25 30 MINUTES

The minutes of the meeting held on 11th November 2024 were **AGREED** as a true record and signed.

B25 31 FINANCE

- (i) The list of payments to 31st December 2024 was received.
- (ii) The Q3 finance reports for 2024/25 were received. It was noted that the rent due for FitLife in November 2024 has still not been paid. The Clerk is following up.
- (iii) The accuracy of the bank reconciliation at 31st December 2024 was confirmed by Cllr Truesdale.

B25 32 AMALGAMATION OF CHARITIES

The solicitor's report on the amalgamation of the Parochial Charities, Haddenham Educational Charity and Banks Park Recreation Ground Charity was **RECEIVED**.

The proposal is to amalgamate five old charities into one new CIO. The feedback from the Charity Commission did not give us a way forward with this due to the legal restrictions on a Parish Council acting as trustee for a charity that gives to the poor. Banks Park Recreation Ground and

the Education Charities will have to be left as they are. We can proceed to see if the three parochial charities can be merged into the John Wills charity, which owns the allotment site.

B25 33 CAR PARK CHARGING

An update on the introduction of car parking charges at Banks Park was received. It is still to be confirmed but the current suggestion is 2 hours free parking with no return within 1 hour. A white list will hold a record of all those who have permission to park on site all day and each building will be provided with access to the system to record number plates of their visitors if they plan to stay for more than 2 hours.

B25 34 WORKSHOP

It was **NOTED** that the intruder alarm and security light have now been installed.

B25 35 CCTV

It was **NOTED** that CCTV has now been installed and is operational at the Village Hall.

B25 36 SCOUT AND GUIDE CENTRE

- (i) It was **NOTED** that the work to reduce the overhanging chestnut tree will be carried out by Four Seasons on behalf of Spicers Yard Management Company on 10th March.
- (ii) An update on repairs to the car park and drainage was received.
There are several repairs / improvements needed to the Scout and Guide Centre access path, potholes and the pedestrian access from Churchway.

CONFIDENTIAL ITEMS

There were no confidential items.

B25 37 DATE OF NEXT MEETING

14th July 2025.

CLOSURE OF THE MEETING

The meeting closed at 21:20

Signed: _____
Chair

Date: 28th April 2025