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DRAFT MINUTES

BANKS PARK RECREATION GROUND CHARITY MEETING

Monday 14th July 2025, starting at 20:40
Conference Room, Haddenham Village Hall and remotely via Zoom

Present: Cllr. Thawley, Cllr. Truesdale (Chair), Cllr. Wheeler, Cllr. Smith

Clerk: Ms Gilbert

Finance and General Administration Officer: Mrs Little

Committee & Communications Officer: Mrs Hull

Members of the public: non-committee member Cllr. Matharu; no other members of the public.

Joining via Zoom: no-one

B26 01 CHAIR OF THE COMMITTEE

It was PROPOSED, SECONDED and AGREED to appoint Cllr. Truesdale as the Chair of the Committee.

B26 02 VICE-CHAIR OF THE COMMITTEE

It was PROPOSED, SECONDED and AGREED to appoint Cllr. Wheeler as the Vice-Chair of the Committee.

B26 03 APOLOGIES

Apologies for absence were received and accepted from Cllr. Kidby.
No apologies for absence received from Cllr. Brown and Cllr. Desmier.

B26 04 DECLARATIONS OF INTEREST

There were no declarations of interest.

PUBLIC PARTICIPATION

There were no requests to participate.

B26 05 MINUTES

The minutes of the meeting held on 28th April 2025 were **AGREED** as a true record and signed.

B26 06 FINANCE

- (i) The list of payments to 31st March 2025 were not circulated so will be included for the next meeting.
- (ii) The year-end finance report for 2024/25 for submission to the charity commission was **RECEIVED** and **APPROVED**.
- (iii) The accuracy of the bank reconciliation at 31st March 2025 had not yet been done.

B26 07 WORKSHOP

The work to refurbish and improve the rest area of the workshop is now complete and the grounds maintenance team are pleased with the improvements.

B26 08 BANKS PARK COTTAGE EXTENSION

It was noted that the planning application for the extension to Banks Cottage has been submitted to obtain planning permission to extend the dental practice

B26 09 BANKS PARK CAR PARK

- (i) It was noted that the new parking charges at Banks Park commenced on 7th July 2025. To date we are aware of three fines being issued. There were a lot of initial queries that were dealt before going live, but so far visitors seem to be managing with the new system.
- (ii) The work to repair the car park has been scheduled to take place on 28th and 29th July 2025, leading to partial closure but as the timing is during the summer holiday period it is hoped to keep disruption to a minimum.

CONFIDENTIAL ITEMS

There were no confidential items.

B26 10 DATE OF NEXT MEETING

10th November 2025

CLOSURE OF THE MEETING

The meeting closed at 8.55pm

Signed: _____ DRAFT _____
Chair

Date: 10th November 2025