



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

DRAFT MINUTES

BANKS PARK RECREATION GROUND CHARITY MEETING

Monday 10th August 2026, 21:19

Conference Room, Haddenham Village Hall and remotely via Zoom

Present: Cllr. Kidby, Cllr. Truesdale (Chair) and Cllr. Wheeler.

Clerk: Ms. Gilbert

Committee and Communications Officer: Mr. Fox

Members of the public: 2

Buckinghamshire Council: Cllr Mormina

Joining Remotely via Zoom:

Deputy Clerk: Ms. Marsden

Members of the public: 0

B27 1 TO APPOINT A CHAIR OF THE COMMITTEE

It was proposed, seconded and **AGREED** to appoint Cllr. Truesdale as Chair of the Banks Park Recreation Ground Charity.

B27 2 TO APPOINT A VICE-CHAIR OF THE COMMITTEE

It was proposed, seconded and **AGREED** to appoint Cllr. Wheeler as Vice-Chair of the Banks Park Recreation Ground Charity.

B27 3 APOLOGIES

It was **RESOLVED** to accept apologies from Cllr. Smith and Cllr. Thawley. No apologies of absence were received from Cllr. Brown and Cllr. Matharu.

B27 4 DECLARATIONS OF INTEREST

There were no declarations of interest.

PUBLIC PARTICIPATION

There were no requests to participate.

B27 5 MINUTES

The minutes of the meeting held on 27th April 2026 were **AGREED** as a true record and signed.

B27 6 FINANCE

(i) The list of payments from 1st April 2026 to 30th June 2026 were **NOTED**:

07/04/2026	Christina Jones	Banks Park Gardening	£90
13/04/2026	Oxfordshire	Drainage Works to Blocked Drain Outside	£192

20/04/2026	Drain Services Complete Tree Services Ltd	Banks Cottage Banks Park Tree Works	£510
20/04/2026	Lloyds Bank	Bank Charges	£4.25
11/05/2026	Christina Jones	Banks Park Gardening	£361
19/05/2026	Lloyds Bank	Bank Charges	£4.25
01/06/2026	Total Landscapes	Lift and Re-Lay Concrete Slabs at The Walter Rose Room and Library Entrances	£348
08/06/2026	Christina Jones	Banks Park Gardening	£236
19/06/2026	Lloyds Bank	Bank Charges	£4.25

Payments from HPC account

05/05/2026	Morrisons Daily	Conference Room Booking Refreshments	£1.35
20/05/2026	Morrisons Daily	Conference Room Booking Refreshments	£2.70
11/06/2026	Amazon Business	Padlocks for Bins at Banks Park	£11.87

TOTAL: £238.90

- (ii) The Q1 finance reports for 2026/27 were received and **NOTED**, and the balance sheet was signed by Cllr. Truesdale.
- (iii) It was **NOTED** that the bank reconciliation at 30th June 2026 was still to be checked by a Councillor, this will be carried out after the meeting.

B27 7 RENT REVIEW

The following rent changes were **AGREED**:

- (i) Scouts and Guide lease: £148 per annum
- (ii) Haddenham Community Library lease: RPI increase for September to be decided when available.
- (iii) Haddenham Village Hall lease: £703.87 per annum.
- (iv) Conference Room hire: a 4% increase.

B27 8 BANKS PARK COTTAGE EXTENSION

The QS valuation had been received and fell between both tenders, this had been shared with Haddenham Dental, and subsequent correspondence from them was **NOTED**. It was **NOTED** that a meeting will take place on Friday 14th August 2026 to discuss next steps on the Banks Park Cottage Extension.

B27 9 DATE OF NEXT MEETING

19th October 2026.

CLOSURE OF THE MEETING

There being no further business to transact the meeting closed at 21:27.

Signed: _____ DRAFT _____
Chair

Date: 19th October 2026