



# HADDENHAM Parish Council

Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE  
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## **NOTICE OF A FULL PARISH COUNCIL MEETING**

Monday 9<sup>th</sup> March 2020, 7.30pm  
Day Centre Lounge, Haddenham Village Hall

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**Members:** Cllrs Mrs. Aston, Mr. Brown, Mr. Hoare, Mr. Lyons, Mr. O'Hanlon, Mr. O'Loughlin, Ms. Poole, Mr. Sharp, Mr. Truesdale (Chair), Mr. Wheeler, and Mr. Young.

**To all Parish Councillors:**  
YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MEETING.

**The press and members of the public are invited to attend.**

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## **AGENDA**

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### **PC20 63 APOLOGIES**

To receive any apologies for absence.

### **PC20 64 DECLARATIONS OF INTEREST**

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

### **PUBLIC PARTICIPATION**

15 minutes will be set aside to receive representations from members of the public.

### **PC20 65 MINUTES**

To agree and sign the minutes of the Parish Council meeting held on 6<sup>th</sup> January 2020 and the Extraordinary Parish Council meeting held on 30<sup>th</sup> January 2020.

### **PC20 66 COUNTY AND DISTRICT COUNCILLOR REPORTS**

To receive reports from County and District Councillors.

### **PC20 67 REPORTS FROM OUTSIDE BODIES**

- (i) To receive a report from Haddenham Youth and Community Centre.
- (ii) To receive a report from Haddenham Village Hall Committee.
- (iii) To receive a report from Haddenham Community Library.
- (iv) To note the draft minutes and receive a report from the Playing Field Management Committee meeting held on 5<sup>th</sup> February 2020.
- (v) To receive a report from the Sports and Social Club Committee.
- (vi) To note the draft minutes and receive a report from the Banks Park Recreation Ground Charity meeting held on 17<sup>th</sup> February 2020.
- (vii) To note the minutes and receive a report from the Parish Liaison meeting held on 29 January 2020.
- (viii) To receive a report from the Haddenham Safe Walking and Cycling Group.

**PC20 68 FINANCE AND GENERAL PURPOSES**

- (i) To note the draft minutes of the meeting held on 17<sup>th</sup> February 2020.
- (ii) To note the list of payments.
- (iii) To receive the quarter 3 finance reports.
- (iv) To consider updating the Financial Regulations to increase the amount the Clerk can transfer between the Council's banking arrangements.
- (v) To consider the RECOMMENDATION to accept the quote of £1,738.76 from TfB for the installation of a village gate on Stanbridge Road.
- (vi) To consider the RECOMMENDATION to adopt the updated Volunteers Policy.
- (vii) To receive an update on progress with the Climate Emergency Project and consider any recommendations.
- (viii) To receive an update from the Chair.

**PC20 69 PLANNING**

- (i) To note the minutes of the meeting held on 27<sup>th</sup> January 2020 and draft minutes of the meeting held on 17<sup>th</sup> February 2020.
- (ii) To receive an update from the Chair.

**PC20 70 ENVIRONMENT COMMITTEE**

- (i) To note the draft minutes of the meeting held on 27<sup>th</sup> January 2020.
- (ii) To receive an update from the Chair.
- (iii) To consider agreeing in principle to the installation of a new bus shelter outside the medical centre.
- (iv) To receive a report from the Allotments Committee.
- (v) To receive a report from the Community Orchard Committee.

**PC20 71 DATES OF FUTURE MEETINGS**

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| Environment Committee                  | Monday 30 <sup>th</sup> March 2020  |
| Planning Committee                     | Monday 30 <sup>th</sup> March 2020<br>Tuesday 14 <sup>th</sup> April 2020<br>Monday 18 <sup>th</sup> May 2020 |
| Finance and General Purposes Committee | Tuesday 14 <sup>th</sup> April 2020   |
| Parish Council                         | Monday 18 <sup>th</sup> May 2020  |

**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**



Mrs Sue Gilbert  
Clerk to Haddenham Parish Council

Date: 3<sup>rd</sup> March 2020