

9. FIDELITY GUARANTEE DOCUMENT

(See Minutes FM 02/2014 Item 11) The Clerk had contacted the Came & Co to ask for clarification on the queries raised on the draft document and also submitted it for their consideration. She had received confirmation that it meets all the requirements of the insurance policy. Cllr Parr proposed and Cllr Wilson seconded that the document should therefore be adopted. Motion carried unanimously.

10. MATTERS TO REPORT

(See Minutes EFC 02/2014 Item 4) Cllr Wilson reported that KOMPAN are re-arranging the layout for Aldreth Play Area to keep the rocking horse and swings and the amended plan is being drawn up. The existing elephant and climbing frame will still be removed as per the original plan.

11. DATE OF NEXT MEETING

The next meeting will be held on Tuesday 21st October 2014 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.

There being no further business the meeting was called to a close at 8.17pm.

D.J. Lyon
21/10/14