

**MINUTES OF THE ANNUAL MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 9<sup>th</sup> May 2012 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.**

**Attendance:** Cllrs Bush, Fairchild, Goddard, Haigh, Hugo, Lyon, Norman, Page, Parr, Smith and Tindall.

**1. ELECTION OF CHAIRMAN 2012/13**

Cllr Hugo proposed and Cllr Haigh seconded that Cllr Parr should be elected as Chairman. Motion carried unanimously.

**2. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN**

The Declaration was duly signed by Cllr Parr and witnessed by the Clerk.

**3. ELECTION OF VICE CHAIRMAN 2012/13**

Cllr Parr proposed and Cllr Goddard seconded that Cllr Tindall should be elected as Vice Chairman. Motion carried unanimously.

**4. ELECTION OF COMMITTEES 2012/13**

Membership of the Finance & Emergency and Planning Committees was agreed as per Appendix 1 attached to these minutes. Cllr Tindall proposed and Cllr Fairchild seconded. Motion carried unanimously.

**5. ELECTION OF WORKING PARTIES 2012/13**

It was agreed that the Village Plan Working Party was no longer required and that membership of the Working Parties should be as per Appendix 1 attached to these minutes. Cllr Tindall proposed and Cllr Haigh seconded. Motion carried unanimously.

**6. ELECTION OF PARISH COUNCIL GROUP REPRESENTATIVES 2012/13**

Cllr Goddard was elected as the representative for the Neighbourhood Panel and all other representatives were elected as per Appendix 1 attached to these minutes. Cllr Tindall proposed and Cllr Smith seconded. Motion carried unanimously.

**7. SUSPENSION OF STANDING ORDER 1F**

Cllr Parr proposed and Cllr Fairchild seconded that Standing Order 1f should be suspended until further notice. Motion carried unanimously.

**8. MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr Tindall proposed and Cllr Lyon seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.

**9. MATTERS ARISING (For Information Only)**

- a. **Groundsman's Travelling Time:** (See Minutes MM 04/2012 Item 21) The Clerk advised that travelling time is included in the quoted hourly rate and the Council is not being charged for this.
- b. **Delivery of Village VOICE:** (See Minutes MM 04/2012 Item 13) The Clerk hopes to take delivery of the June issues on Tuesday 29<sup>th</sup> May and will distribute them to councillors as soon as possible after that date.
- c. **Annual Walkabout Dates:** (See Minutes MM 04/2012 Item 19) Haddenham Walkabout will be held on Monday 11<sup>th</sup> June at 7pm starting from the Arkenstall Car Park. Aldreth Walkabout will be held on Tuesday 19<sup>th</sup> June at 7pm starting from the end of School Lane.
- d. **School Lane:** (See Minutes MM 04/2012 Item 10E) The Clerk advised that the footpath may be eligible for funding under the Section 106 Investment Strategy and this will be put on the agenda for the July meeting for further discussion.

