

- G. Road Safety:** A letter of complaint had been received from a resident in Station Road about the lack of pedestrian crossings in Station Road and she felt that the Parish Council was not bothering to do anything about the safety issues along that road. Cllr G Wilson had written and long and detailed reply advising on what has been achieved and what the Council is still trying to achieve to address these issues. She will also be invited to attend the next Road Safety meeting.
- H. Street Lighting:** The new light for Church Lane has been ordered and an order had also been issued for an emergency repair to a light in Perry Close.
- I. Arkenstall Centre:** A new cleaner has been engaged to work 2 hours per day. A working party has been set up to carry forward the projects in the 5 year plan, which will include toilet upgrades, heating and double glazing in the main hall, roof insulation, decorating the small hall and pointing up the chimneys. A conifer tree and some shrubs have been removed in the car park and the Haddenham WI will carry out new planting along the Church wall very shortly.
- J. Haddenham Library:** The annual Blossoms & Bygones Book Sale would be held in the new foyer in the Arkenstall Centre. A Picture Show will be held on 14th June, this is a joint fundraiser with the Haddenham Local History Group. The Memory Board had been replenished with a section of the Markwell family tree and more photos from the 40s and 50s will be on show at Blossoms & Bygones.
- K. Pond:** A new seat has been installed in the bird hide.
- L. Recreation:** The MUGA court has been cleaned and repaired (see Minutes MM 04/2012 Item 12). The outside toilets at the Pavilion will be open for Blossoms & Bygones. The new play equipment has been ordered and some of the old items will be retained and repainted and others will be re-used elsewhere in the village if possible. The next Recreation Committee meeting will be held on 14th May.

18. SECTION 106 INVESTMENT STRATEGY

Cllr Fairchild proposed and Cllr Tindall seconded that the Parish Council should support an application for funding up to a maximum of £6000 towards the heating system upgrade at the Arkenstall Centre. Motion carried unanimously.

19. INTERNAL AUDIT REPORT 2011/12

The Clerk advised that unfortunately due to personal reasons with the Internal Auditor the Internal Audit had been delayed and the report had not been received in time for the meeting.

20. ANNUAL RETURN 2011/12 – STATEMENT OF ACCOUNTS

Cllr Lyon proposed and Cllr Fairchild seconded that the Statement of Accounts should be approved. Motion carried unanimously.

21. ANNUAL RETURN 2011/12 – ANNUAL GOVERNANCE STATEMENT

Cllr Tindall proposed and Cllr Lyon seconded that the Annual Governance Statement should be approved. Motion carried unanimously.

22. APPOINTMENT OF INTERNAL AUDITOR FOR 2012/13

Cllr Tindall proposed and Cllr Goddard seconded that Mr Trevor Bowd should be re-appointed to act as Internal Auditor for the coming year. Motion carried unanimously.

23. APPOINTMENT OF INTERNAL INDEPENDENT CHECKER 2012/13

Cllr Fairchild proposed and Cllr Lyon seconded that the title of this role should be changed to Internal Checker and that Cllr G Wilson should be re-appointed for the coming year with the proviso that any member of the Finance & Emergency Committee could stand in for him during the year if necessary. Motion carried unanimously.

