

24. ANNUAL REPORT 2011/12

Cllr Page proposed and Cllr Tindall seconded that the Annual Report should be accepted. Motion carried unanimously.

25. REVIEW OF BURIAL FEES

Cllr Fairchild proposed and Cllr Page seconded that the recommendation from the Burial Areas Group to increase all fees by approximately 10% with effect from 1st June 2012 should be accepted. Motion carried unanimously.

26. TREE WORK AT RECREATION FIELD

Cllr Norman proposed and Cllr Haigh seconded that an order should be issued to Conway Tree Specialists for crown reduction and thinning work to be carried out to the Horse Chestnut tree on the Recreation Field to the rear of the Pavilion at a cost of £360. Motion carried unanimously.

(LGA 1972 s227)

27. PARISH COUNCIL WEBSITE

(See Minutes MM 04/2012 Item 14) Cllr Bush had drawn up some suggestions and ideas to carry this project forward. Cllr Bush proposed and Cllr Hugo seconded that he would form a working party to proceed with the development of a dedicated Parish Council website with a limit of £60 per annum expenditure. Motion carried unanimously. Cllr Parr had offered the use of the Haddenham Online name, for which she was thanked and this will be considered along with the other issues to be dealt with.

(LGA 1972 s111)

28. REPLACEMENT DOG BIN AT THE GREEN

Cllr Tindall proposed and Cllr Fairchild seconded that an order should be issued to Glasdon UK Ltd to purchase a Fido 35 dog bin at a cost of £158.01 to replace the broken one on The Green. Motion carried unanimously.

(LA 1982 ss5&6)

29. WREN CONTRACT SIGNATORY

Cllr Lyon proposed and Cllr Goddard seconded that it should be confirmed that the Clerk is the authorised signatory for the WREN contract and for the Parish Council. Motion carried unanimously.

30. PLAY AREA REFURBISHMENT

(See Minutes MM 04/2012 Item 10L) The Clerk advised that now that the funding is in place an order had been raised to KOMPAN Ltd for the supply and installation of the agreed play equipment scheme and removal of the old equipment, all at a cost of £67,291. Once the work is complete there will be an official opening ceremony.

31. SKATEPARK REPAIRS

(See Minutes MM 04/2012 Item 10L) Cllr Lyon advised that following the authorisation to carry out emergency work to the skatepark at the last meeting a revised quotation had been sought from BATRAMPS and it had come in at £1800. Cllr Fairchild proposed and Cllr Bush seconded that approval should be given for this new level of expenditure to allow the work to proceed. Motion carried unanimously.

(LGA 1894 s8(1)(i))

32. RE-TURFING GOAL MOUTHS AT HADDENHAM RECREATION FIELD

Cllr Lyon had requested two quotations but only one had been received in time for the meeting and he wished to propose that an order should be issued to K Fergusons Ltd to re-turf the two goal mouths at a cost of £170. Cllr Norman seconded. Motion carried unanimously.

(LGA 1894 s8(1)(i))