

MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 11th February 2015 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

Attendance: Cllrs Cheetham, Goddard, Haigh, Hugo, Lyon (Chairman), Norman, Page, Parr, Smith, Tindall, G Wilson and P Wilson.

1. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr P Wilson proposed and Cllr G Wilson seconded that the minutes should be signed as a true record of the meeting subject to the following amendments:

Item 13: Amended to read: "Full traffic lights at Haddenham cross-roads. Proposed by Cllr G Wilson, seconded by Cllr Parr and was carried."

Item 18 para 2: Amended to read: "Consultation has been undertaken in Aldreth to test the level of interest in a possible connecting taxi service between Aldreth and Haddenham to be funded by the Parish Council. It was circulated in an ACA newsletter. The outcome was that only one person would have been interested, so the idea will be dropped."

Motion carried by a show of 11 hands. Cllr Haigh was against.

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

There were none.

3. **APOLOGIES FOR ABSENCE**

There were none.

4. **DECLARATIONS OF INTEREST**

There were none.

5. **PUBLIC PARTICIPATION**

There were no members of the public in attendance.

6. **FINANCIAL MATTERS**

a. **Accounts to be authorised:**

| Name | Service | Itemised | Total Amount | Chq No. /Method |
|------------------------------|---|-------------------|--------------|------------------|
| Anglian Water | Water charges at Fairchild's Meadows 08.10.14 – 14.01.15 | | £33.67 | DD |
| Anglian Water | Water charges at Haddenham Cemetery 08.10.14 – 14.01.15 | | £39.19 | DD |
| J Manning | Clerk's salary January 2015 | | £1430.89 | BACS 06.02.15 |
| LGSS Pension Fund | Clerk's pension January 2015 | | £688.50 | BACS |
| J Manning (January 2015) | Broadband charges October 2014 – March 2015 Website fees 28.01.15 – 28.04.15 | £122.00 £17.96 | £139.96 | BACS |
| Arkenstall Village Centre | Room hire September 2014 Room hire October – December 2014 | £55.00 £48.00 | £103.00 | BACS |
| E-ON | Energy charges January 2015 | | £581.74 | BACS |