

MINUTES OF THE ANNUAL MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 14th May 2014 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

Attendance: Cllrs Goddard, Haigh, Hugo, Lyon, Norman, Page, Parr, Smith, Tindall, G Wilson, P Wilson and District Cllr Allen.

Cllr David Lyon spoke about Cllr David Fairchild and said that it was a very sad moment to be holding a meeting without him. He had been a stalwart councillor and dear friend of all his fellow councillors and the Clerk and would be greatly missed. His funeral had been held that afternoon and it had been wonderful to see so many people turn out to pay their respects. The sun had shone and David had been laid to rest in the nicest possible way. He then asked all those present to stand and observe a one-minute silence in his memory.

1. ELECTION OF CHAIRMAN 2014/15

Cllr Parr proposed and Cllr G Wilson seconded that Cllr Lyon should be elected as Chairman. Motion carried unanimously.

2. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Cllr Lyon signed his Declaration of Acceptance of Office and this was duly witnessed and signed by the Clerk.

3. ELECTION OF VICE CHAIRMAN 2014/15

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

4. ELECTION OF COMMITTEES 2014/15

Cllr P Wilson proposed and Cllr Parr seconded that membership of the Committees should be elected as per the list circulated by the Clerk, with the addition of Cllr Page to the Finance & Emergency Committee. Motion carried unanimously. Please see Appendix 1 to these minutes for full details.

5. ELECTION OF WORKING PARTIES 2014/15

Cllr P Wilson proposed and Cllr Parr seconded that membership of the Working Parties should be elected as per the list circulated by the Clerk subject to the following amendments/additions:

- Green Footpaths & Trees will no longer be a separate working party and will be incorporated into Environmental Overview.
- Cllr Lyon will become a member of the Wayman's Pits Group.

Motion carried unanimously. Please see Appendix 1 to these minutes for full details.

6. ELECTION OF GROUP REPRESENTATIVES

Cllr P Wilson proposed and Cllr Parr seconded that Group Representatives membership should be elected as per the sheet circulated by the Clerk subject to the following amendments/additions:

- Cllr G Wilson will become the representative for the Arkenstall Centre
- Cllr Haigh will replace Cllr Parr on the Elizabeth March Foundation
- Neighbourhood Panel will be deleted as this has now been disbanded.

Motion carried unanimously. Please see Appendix 1 to these minutes for full details.

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

