

20. APPOINTMENT OF INTERNAL AUDITOR FOR 2014/15

Cllr Parr proposed and Cllr G Wilson seconded that Mr Trevor Bowd should be re-appointed for the coming year. Motion carried unanimously.

21. APPOINTMENT OF INTERNAL INDEPENDENT CHECKER 2014/15

Cllr Tindall proposed and Cllr Parr seconded that Cllr G Wilson should be re-appointed for the coming year. Motion carried unanimously.

22. ANNUAL REPORT 2013/14

Cllr G Wilson proposed and Cllr Goddard seconded that the draft annual report as circulated to all members should be approved. Motion carried unanimously.

23. VILLAGE VOICE

Delivery details for the June issue had been sorted out and the Clerk advised that she should be able to pick the magazines up on the afternoon of 27th May. She will then batch them up ready for collection by the councillors to deliver on or before the 1st June.

24. SCHEDULE OF PROPOSED MODIFICATIONS & DRAFT RENEWABLE ENERGY DEVELOPMENT (COMMERCIAL SCALE) SUPPLEMENTARY PLANNING DOCUMENT

A document itemising responses to the Draft Renewable Energy Supplementary Planning Document had been circulated to all members prior to the meeting. Please see Appendix 2 to these minutes for details. Cllr Hugo proposed and Cllr Parr seconded that the document should be approved for submission to the District Council. Motion carried by a show of 9 hands. Cllrs Goddard and Haigh abstained. Comments relating to biomass plants will be formulated and returned from the next Planning meeting.

25. ENERGY CONTRACT

Cllr Parr proposed and Cllr Tindall seconded that a new 24-month contract should be entered into with E-ON, with effect from 1st July, for the supply of unmetered electricity at an average unit price of 10.409p per kWh. Motion carried unanimously.

26. REQUESTS TO USE THE GREEN

Cllr Parr proposed and Cllr Haigh seconded that permission should be given to the Holy Trinity Church to hold a cake stall on Saturday 7th June and to Tinderbox Pre-School to hold fundraising stalls once a month during the months of June, July, August and September. Motion carried unanimously.

27. REQUEST FROM ALDRETH COMMUNITY ASSOCIATION TO USE ALDRETH RECREATION FIELD

Cllr Parr proposed and Cllr G Wilson seconded that permission should be given for the annual Aldreth picnic to be held on Saturday 9th August. Motion carried unanimously.

28. REDEVELOPMENT OF PAVILION AND SURROUNDING AREA

There is an urgent need for additional parking at the Recreation Field and the Pavilion is becoming in need of extensive repairs. Cllr P Wilson proposed and Cllr Hugo seconded that the professional services of an architectural firm should be engaged to draw up preliminary proposals for a complete refurbishment project to enable the Council to carry this forward and apply for grant funding. The total cost of these services to be £1000. Motion carried unanimously.

Local Government Act 1894 s8(1)(i)

29. MUGA COURT

Cllr Tindall proposed and Cllr G Wilson seconded that an order should be issued to Sweepfast to carry out a deep clean of the MUGA court at a cost of £445 + VAT. Motion carried unanimously.

Local Government Act 1894 s8(1)(i)