

- C. **Allotments:** A meeting will be arranged shortly.
- D. **Burial Areas:** Nothing to report.
- E. **Christmas Lights:** Nothing to report.
- F. **Environmental Overview:** The next meeting will be arranged for the end of May.
- G. **Road Safety:** (See Minutes FC 04/2015 Item 9O) The Clerk had followed up on the SLOW markings on Sutton Road and advised that they were originally put in the wrong place but will be marked in the correct position following the surface dressing work. The next Speedwatch session is planned for 22nd May between 8.00 and 9.00am at the top of Aldreth Road and the Council felt this would be a good area to target.
- H. **Street lighting:** Nothing to report.
- I. **Guppy's Pond:** A meeting had been held on 28th April and the committee welcomed the newly appointed public member, Alan Gardner, to replace Mike Smith who will be leaving the village in the near future. Ann Biggs also stood down as Chairman but would remain on the committee as a publicly appointed member. There were no volunteers for the role of Chairman and the committee will work on the basis of a rolling responsibility for this role. Wendy Lanman was appointed as Secretary. The pond and associated woodland are in very good condition at the moment. The widening of the drove is a big improvement and the increased light will encourage more wild flowers in the future. There have been no signs of fishing or vandalism and dog fouling is at a low level. The regrowth of reeds down the eastern side channel will be reviewed at the next meeting.
- J. **Recreation:** Circus Tyanna had arrived and would open on Friday 15th, Saturday 16th and Sunday 17th May and leave during Sunday evening. Permission had been given for them to use the water supply in the Pavilion and they will make a contribution to the Recreation Group for this. Plans for the Beer Festival in July are all in place. Cllr Lyon had met with four local builders to discuss the proposed refurbishment project at the Pavilion and is awaiting their responses, which will be presented to the Recreation Group at its next meeting on Thursday 28th May at 7.30pm at the Pavilion.
- K. **Fairchild's Meadows:** A meeting had been held on 27th April when a site inspection was carried out and the minutes will be available at the next Full Council meeting in June.
- L. **Haddenham Library:** The lease between the Library, the Arkenstall Centre and the Parish Council has now been signed. It is hoped that the new book donation scheme will be successful. Two new volunteers are settling in. Information should be available in June regarding the Children's Summer Reading Challenge for 3 – 11 year olds. Lots of new books have been purchased for the Children's and Local Studies shelves.

17. INTERNAL AUDIT REPORT & INTERNAL AUDIT REVIEW 2014/15

All councillors had received a copy of the Internal Audit Report 2014/15, which had raised no items for action and this was accepted.

All councillors had also received a copy of the Internal Audit Review Parts 1 & 2 for 2014/15. Cllr Goddard proposed and Cllr Parr seconded that this should be accepted and approved. Motion carried unanimously.

18. ANNUAL RETURN 2014/15 – ACCOUNTING STATEMENTS

Cllr Parr proposed and Cllr Cheetham seconded that the Accounting Statements for 2014/15, as circulated to all councillors, should be accepted and approved. Motion carried unanimously.

19. ANNUAL RETURN 2014/15 – ANNUAL GOVERNANCE STATEMENT

Cllr Hugo proposed and Cllr Parr seconded that Statements 1 – 8 on the Annual Governance Statement should be answered "Yes" and Statement 9 "N/A". Motion carried unanimously.