

MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 11th June 2014 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

Attendance: Cllrs Goddard, Haigh, Hugo, Lyon (Chairman), Norman, Page, Smith and Tindall.

Cllr Lyon opened the meeting and congratulated Cllr Norman on completing 50 years service (1964 – 2014) as a parish councillor for Haddenham. He also spoke about Cllr Fairchild and his achievement of 50 years service although sadly he had not lived long enough to be honoured for it. Past and present councillors had enjoyed a very nice evening on 23rd May, when Cllr Norman and Jane Marsh, joined by Stephen and Brian Fairchild and other members of their family had been presented with a painting each to mark the occasion. Councillors also wished to thank Bernie Dennis for the wonderful spread she had laid on.

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

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

- a. **Duck Lane works:** (See Minutes FC 05/2014 Item 15B) The Clerk advised that the traffic calming work is now complete and the Highways Officer has arranged for "SLOW" to be painted on the road at both ends to warn of the speed bumps. It would appear there have been mixed reactions to the works and the road is still used quite considerably as a "rat run" by commuters. Branches are obscuring the sign advising of the calming measures and the Clerk will report this to Highways.

Cllr Norman wondered if it would be possible to get motorists to park on the other side of the High Street as well, as this would slow traffic down.

- b. **Tinderbox Pre-School:** (See Minutes FC 05/2014 Item 31) The Finance & Emergency Committee had met on 29th May to discuss the difficulties Tinderbox is facing. Financial information and forecasts received for the coming year showed that the situation was considerably worse than first thought and a large sum of funding each month would be needed to keep the Pre-School afloat. After much deliberation the Committee decided that it could not help and this had been conveyed back to the Pre-School Committee. Please see Minutes FM 03/2014 for more detail.

The situation with Haddenham Pre-School was raised but it was agreed this is a historical agreement and cannot be looked at until the lease comes up for renewal.

3. **APOLOGIES FOR ABSENCE** were received from Cllrs G & P Wilson – on holiday, Cllr Parr – personal commitment and Cllr Bush – work commitment.

4. **DECLARATIONS OF INTEREST**

There were none.

5. **PUBLIC PARTICIPATION**

No members of the public wished to speak.

6. **FINANCIAL MATTERS**

- a. **Accounts to be authorised:**

Name	Service	Itemised	Total	Chq No/ Method
J Manning	Clerk's salary May 2014		£1221.07	BACS 06.06.14
R Howard	Grass cutting @ Wayman's Pits		£80.00	2143