

12. WREN CONTRACT

Cllr Tindall proposed and Cllr Page seconded that the Council should confirm that the Clerk was authorised to sign the WREN contract on behalf of the Council for funding towards the Arkenstall Centre toilets, which had been done on 27th May 2014. Motion carried unanimously.

13. WORKING PARTIES

This item was deferred to the next meeting in July.

14. EXPENDITURE AT FAIRCHILD'S MEADOWS

Cllr Haigh proposed and Cllr Norman seconded that authorisation should be given to purchase additional rubber matting from Filcris Ltd at a cost of £565.65 + VAT and an order should be issued to A King Builders to carry out repairs to the pond dipping platform at a cost of £460 + VAT. Motion carried unanimously.

Local Government Act 1894 s8(1)(i)

15. PARISH COUNCIL VACANCY

The Clerk advised that the Council could now proceed with the process of co-opting a new member for the vacancy left by Cllr Fairchild. She will post an advert as soon as possible to invite applications with a closing date of 5.00pm on Friday 4th July to enable a decision to be made at the Full Council meeting on 9th July. She was also asked to contact applicants from the previous co-option in 2011 to make them aware of the vacancy.

16. PENSION DISCRETIONS POLICY

Cllr Page proposed and Cllr Tindall seconded that the draft policy as circulated to all members should be adopted. Motion carried unanimously.

17. RURAL SOUNDING BOARD

The Council had been invited to nominate a representative to complete surveys on its behalf relating to rural services and networking between rural service organisations. It was agreed that this was not something the Council wished to participate in.

18. MATTERS TO REPORT

The Clerk was asked to check the Haddenham Sports & Social Club lease to confirm who is responsible for the upkeep of the car park.

The Clerk advised that the new dog bins would be installed in the Non-Conformist Burial Ground and at the end of Hod Hall Lane as soon as possible.

Cllr Tindall had been approached with regard to the Council providing water and bowls for dogs at its open spaces in the village but this would be impractical.

Merricks Lane is becoming overgrown and Ferguson's have been asked to cut it back.

Cllr Lyon will also speak to Fergusons about the section of public footpath from the bottom of the Non-Conformist Burial Ground down to the kissing gate into the Clerk's field as it has been missed during the round of cutting.

Cllr Hugo was pleased to report that the recent NGS open days held at his garden; Ty Gwyn, College Farm (Jeremy & Sheila Waller) and 53 Station Rd. (Jo Pooley) had raised a total of £773 for the NGS charities and a further £194 for a children's school in Kibera, Kenya.