

to 4 pm. The next committee meeting would be held on Monday 21 July.

- K. Recreation:** The Group met on 17th June to discuss the play inspection reports and actions required and the Clerk and Chairman are now putting these in place. Cllr G Wilson has been progressing the Aldreth Play Area refurbishment but it had been highlighted that not all councillors are aware of the exact plans and it was agreed that an extraordinary full council meeting should be held on Friday 18th July to give everyone the chance to discuss and understand the plans, costs and other associated items such as the rocking horse and slide.

Cllr Lyon had met with the architect for a preliminary look at the pavilion and surrounding area and his proposals are awaited. This will go to the Recreation Group first then to Full Council and it is expected that the work would need to be carried out in phases.

Cllr Norman queried why the net fencing, posts and netball hoop had been removed from around the old netball court. Cllr Lyon explained that work to remove the fencing had been agreed in the Precept because it was in a poor state and the netball hoop had been removed because it was rusty and not used much. Kestrel Fencing had retained the hoop and Cllr Norman will retrieve it from them.

A coach had contacted Cllr Parr to ask if he could set up tennis coaching sessions at the Recreation Centre. The MUGA court would be suitable but there are no nets/posts available. The Group were in favour in principle and Cllr Parr had replied advising this and that there would be a hire charge for the use of the facility but she had heard nothing further. Other items discussed were pitch and grounds maintenance and accounts.

- L. Fairchild's Meadows:** Cllr Norman is obtaining fencing quotes for the Bonfire Field ready for the next group meeting on Monday 1st September.
- M. Wayman's Pits:** A site visit and meeting is planned for the near future.
- N. Haddenham Charities:** The next meeting would be held on Wednesday 16th July.

11. PROPOSED PILOT PARISH CONFERENCE

Following the decision to cease the Neighbourhood Panels proposals had been received for a pilot parish conference to be held in September. It was agreed that the proposed forum for the meeting sounds interesting and encouraging and the Parish Council would support an initial meeting by sending a representative once the confirmed date is received.

12. PENSION DISCRETIONS POLICY

Further to the adoption of the Policy in June 2014 (see Minutes FC 06/2014 Item 16) it had come to light that four amendments/additions were required and these had been circulated to all councillors. Cllr Parr proposed and Cllr Hugo seconded that the Policy should be amended and re-adopted to include those alterations. Motion carried unanimously.

13. HADDENHAM SPORTS & SOCIAL CLUB

(See Minutes FC 06/2014 Item 18 para 1) The Clerk advised that the Sports & Social Club is responsible for the maintenance of the car park and she was asked to write regarding several potholes that are in need of repair.

14. TREE WORK AT NON-CONFORMIST BURIAL GROUND

(See Minutes FC 06/2014 Item 9D) Cllr Parr proposed and Cllr P Wilson seconded that an order should be issued to Conway Tree Specialists to carry out the trimming work required as reported at the June meeting. Motion carried unanimously. The work will be programmed once official permission has been received from the Tree Officer.

15. CIRCUS TYANNA VISIT

Cllr Page proposed and Cllr Parr seconded that permission should be given for Circus Tyanna to visit again in 2015, dates to be confirmed nearer the time. Motion carried unanimously.