

- H. Fairchild's Meadows:** The next meeting will be held on 8th September.
- I. Wayman's Pits:** Cllr Norman asked if the Wayman's Group could meet with members of the Road Safety Group to discuss the feasibility of a path to the site. It was agreed that a site visit is required. The Haddenham Steam Rally will be held on 6th/7th September.
- J. Haddenham Charities:** Cllr Goddard advised that the next meeting is in two weeks time.
- 11. MINUTES OF AN EXTRAORDINARY FULL COUNCIL MEETING HELD ON 18TH JULY 2014** having been circulated to all members were taken as read. Cllr Page proposed and Cllr G Wilson seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.
- 12. MATTERS ARISING FROM THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING (For Information Only)**
- a. Formal Complaint:** (See Minutes EFC 02/2014 Item 5) Following receipt of the response from the Extraordinary Meeting regarding the complaint about the co-option process on 9th July, Mr Marsden had then lodged a formal complaint against Cllrs Lyon, Parr and Smith with the Monitoring Officer at the District Council. They were advised during August that there was no case to answer.

13. ALDRETH PLAY AREA

(See Minutes EFC 02/2014 Item 4) Following the amendments to the original scheme for the Aldreth Play Area this had resulted in additional costs relating to groundworks and safety matting and a shortfall of £2480, once the agreed contingency funding has been used. Cllr G Wilson proposed and Cllr Page seconded that part of the shortfall should be funded from:

Capital Projects - £480

~~OH - £778.55~~

A response from Haddenham Charities for a grant of £1500 is awaited and there should be a saving of approximately £500 on the KOMPAN invoice due to the rocking horse and swing not being removed. Once the situation is clear on these two issues the remainder of the funding can be sourced from the Additional Parish Funding budget. Motion carried unanimously.

(Local Government Act 1894(1)(i))

Cllr G Wilson wished to thank Cllr Page and his wife Kate for their help in painting the existing items of equipment that have been left in situ.

14. REPAIRS AT HADDENHAM PLAY AREA AND SKATEPARK

(See Minutes FC 07/2014 Item 20)

Cllr Hugo proposed and Cllr Cheetham seconded that permission for the following fencing repairs should be given and an order raised for Kestrel Fencing to carry out the work.

Fencing repairs @ Haddenham Play Area - £296.00

Fencing repairs @ Skatepark - £176.49

Fencing repairs @ MUGA court - £180.00

Motion carried unanimously.

(Local Government Act 1894(1)(i))

Cllr G Wilson proposed and Cllr Norman seconded that the four-way ramp in the skatepark should be left in situ at this present time and its condition monitored. Motion carried unanimously.

Cllr Hugo added that the users of the skatepark should monitor and police the use of the equipment themselves.

15. REPLACEMENT BENCH AT HADDENHAM PLAY AREA

(See Minutes FC 07/2014 Item 20) Cllr Norman proposed and Cllr Haigh seconded that the metal bench should be left in situ at the present time and its condition monitored. Motion carried unanimously.

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