

**MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 8<sup>th</sup> October 2014 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.**

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

Cllr Lyon opened the meeting and advised that unfortunately Cllr Bush had resigned with immediate effect due to personal reasons. The Council wished to thank Cllr Bush for his past input and effort whilst serving as a parish councillor and in particular for the development of the Haddenham website.

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

**Item 13 – remove CIL - £778.55**

Motion carried unanimously.

Cllr Norman queried the additional grass cutting listed for Aldreth and was advised that this included the School Lane verge and additional cuts to the Aldreth Playing Field.

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

- a. **Grounds Maintenance Contracts:** (See Minutes FC 08/2014 Item 18) The Clerk advised that she had sent out seven sets of tender documents and the deadline for return will be 12 noon on Friday 31<sup>st</sup> October.
- b. **Hedge in Hillrow:** (See Minutes FC 08/2014 Item 22 para 5) The Clerk advised that the hedge had been cut back.
3. **APOLOGIES FOR ABSENCE** were received from Cllrs G & P Wilson – holiday and County Cllr Hunt.

**4. DECLARATIONS OF INTEREST**

Cllrs Parr and Haigh declared an interest in Item 25 and the Clerk advised that both had been granted dispensations to allow them to take part in the proceedings.

**5. PUBLIC PARTICIPATION**

No members of the public wished to speak.

**6. FINANCIAL MATTERS**

**a. Accounts to be authorised:**

Name	Service	Itemised	Total Amount	Chq No/ Method
Heatflo (UK) Ltd	1 <sup>st</sup> stage payment for toilet refurbishment work at Arkenstall Village Centre		<b>£12,000.00</b>	BACS 24.09.14
BT	Library phone		<b>£46.68</b>	DD
AmeyCespa (East) Ltd	Wheelie bin and Duty of Care fee August 2014		<b>£51.65</b>	DD
AmeyCespa (East) Ltd	Wheelie bin @ Cemetery August 2014		<b>£23.90</b>	DD
J Manning	Clerk's salary September 2014		<b>£1221.07</b>	BACS 06.10.14