

as a post meeting addendum at the end. Cllr Tindall proposed and Cllr Parr seconded that subject to this amendment the minutes should be signed as a true record of the meeting. Motion carried by a show of 9 hands. Cllr Haigh abstained, as he was not present at the meeting.

11. MATTERS ARISING FROM THE MINUTES OF THE EXTRAORDINARY MEETING (For Information Only)

There were none.

12. AUDIT REPORT 2013/14

The Clerk advised that the Annual Return for 2013/14 had been returned from the auditors and there were no items to be actioned. Cllr Parr wished to thank the Clerk, on behalf of the Council, for her hard work in this area.

13. ANNUAL REVIEW OF STANDING ORDERS & COMMITTEE TERMS OF REFERENCE

Cllr Parr proposed and Cllr Page seconded that the Standing Orders and Committee Terms of Reference should be approved and re-adopted. Motion carried unanimously.

14. ANNUAL REVIEW OF FINANCIAL REGULATIONS

Cllr Parr proposed and Cllr Page seconded that the Financial Regulations should be approved and readopted subject to an amendment to Item 11(h), which would read:

“When it is intended to enter into a contract less than £10,000 in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the RFO shall obtain 3 quotations (priced descriptions of the supply; where the value is below £1,000 and above £500 the RFO shall strive to obtain 3 estimates. Otherwise, Regulation 10 (3) above shall apply”.

Motion carried unanimously.

15. PAYMENTS PROCEDURE

Following the approval of the Fidelity Guarantee Document (See Minutes FM 04/2014 Item 9) the Parish Council Payments Procedure had been amended to fall in line with the requirements of the Fidelity Guarantee. Cllr Parr proposed and Cllr Cheetham seconded that the Payments Procedure as presented should be approved and re-adopted. Motion carried unanimously.

16. ANNUAL REVIEW OF RISK ASSESSMENT & MANAGEMENT

The Risk Assessment & Management document had been updated to reflect the measures now in place in the event of the loss of the Clerk due to ill health or death. Cllr Goddard proposed and Cllr Tindall seconded that the amended document should be approved and adopted. Motion carried unanimously.

17. SALE OF ROCKING ELEPHANT

The Clerk had received two bids for the elephant; £26 from Mr & Mrs Hawes and £50 from Mr & Mrs Barltrop. Cllr Parr proposed and Cllr Haigh seconded that the bid for £50 should be accepted. Motion carried unanimously. This income will be used towards the cost of the Aldreth Play Area refurbishment project.

18. SPEEDWATCH SIGNS

The Clerk had received requests from the residents of Lodge Gardens, Mike Smith and the Speedwatch Co-ordinator for the Council to reconsider its decision regarding the provision of Speedwatch signs in the village (See Minutes FC 03/2014 Item 15). Cllr Tindall proposed and Cllr Parr seconded that four signs should be purchased at a cost of £196 + VAT to be erected at the entrances to the village. Motion carried by a show of 3 hands for and 7 abstentions. The Road Safety Group was also asked to investigate signs with more impact at its next meeting.