

- O. Recreation:** The Committee will meet on 22nd October. The chairs and tables had been lent out to a friend of Cllr Parr and they will make a donation to the Pavilion.

10. ROAD SAFETY GROUP MEMBERSHIP

The membership of the group was reviewed and it was agreed that it would remain with the same eight members; Cllrs Goddard, Lyon, Morris, Parr, Smith, Tindall, G Wilson and P Wilson.

11. HADDENHAM WEBSITE POLICY

Cllr Ray proposed and Cllr Bayes seconded that the amended website policy, as circulated to all councillors, should be approved and re-adopted. Motion carried unanimously.

12. PARISH STREET LIGHTING

- a. Rolling replacement programme:** Cllr Smith proposed and Cllr Parr seconded that a rolling programme should be implemented to replace 85 of the 97 parish lights with LED lights and the expenditure should be Precepted for each year. The programme to be implemented with immediate effect to replace 16 lights at a cost of £4756.16 + VAT. Motion carried unanimously. Cllr Smith will draw up a list of lights that should be priority for replacement.

Local Government Act 1894 s 8(1)(i)

- b. Purchase of signs:** Cllr G Wilson proposed and Cllr Smith seconded that a quantity of 150 self adhesive signs, showing the telephone number to report faulty lights, should be purchased to be attached to all parish lights at a cost of £252 + VAT. Motion carried unanimously.

Local Government Act 1894 s 8(1)(i)

The Clerk was asked to report to Balfour Beatty that there is still a large hole on Top Corner that needs to be filled in, the column light opposite 29 Station Road has not been installed and the speed sign on the verge leading up to Wayman's Pits has not been moved as promised.

13. COMMUNITY LAND TRUST

Cllr Parr proposed and Cllr Cheetham seconded that Haddenham Parish Council should support a Community Land Trust Scheme for Haddenham and Aldreth. Motion carried unanimously. The Clerk will contact the District Council to enquire what steps need to be taken to start the process.

14. ANNUAL RETURN 2014/15

The Clerk was pleased to advise that the external auditors had signed off the Annual Return for 2014/15 with no items for concern or action. Cllrs P Wilson and Parr thanked the Clerk on behalf of the Council for keeping the accounts in order.

15. REQUEST TO SCATTER ASHES IN FAIRCHILD'S MEADOWS

Cllr Goddard proposed and Cllr Morris seconded that permission should be granted for the ashes of a late Haddenham resident to be scattered in the Meadows with the proviso that no plaque or memorial may be erected. Motion carried unanimously.

16. IT STRATEGY

(See Minutes FC 08/2015 Item 7b) Following the decision last month to purchase a new computer and associated items Cllr Ray had carried out further research and submitted a revised strategy to give simplified security and clear definition of Council property, improved risk management and access to files for councillors. The proposal included the purchase of a laptop and wireless printer (approximately £600) and a Microsoft One Drive Account (£7.99 per month), which would be less expensive than that previously agreed. Cllr Cheetham proposed and Cllr Parr seconded that authorisation should be given to implement the strategy as laid out in Cllr Ray's proposal. Motion carried unanimously.