

**MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 11<sup>th</sup> November 2015 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.**

**Attendance:** Cllrs Bayes, Cheetham, Goddard, Hugo, Lyon (Chairman), Norman, Ray, Tindall, G Wilson and P Wilson.

1. **APOLOGIES FOR ABSENCE** were received from Cllr Morris – ill health, Cllr Parr – prior personal commitment, Cllr Smith – District Council commitments and County Cllr Hunt.

2. **DECLARATIONS OF INTEREST**

There were none.

3. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr P Wilson proposed and Cllr G Wilson seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.

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

- a. **Replies from hauliers:** (See Minutes FC 09/2015 Item 5 para 1) The Clerk had written to the three haulage companies and had received a reply from Mick George Ltd advising that all their drivers know that it is gross misconduct to travel through the villages unless they are specifically delivering in that area. If lorries are seen in the future the date, time and registration number should be taken and passed back to the company to enable them to ensure that it does not happen again.
- b. **Street Lighting:** (See Minutes FC 09/2015 Item 12) The Clerk advised that the three issues reported to Balfour Beatty were in hand, however she would chase a progress report for the light opposite 29 Station Road.

An order for the sixteen replacement parish lights has been issued and it is hoped the work will be carried out early in the New Year. The signs have also been received and the Street Lighting Group will attach them to the lights as soon as possible.

- c. **Community Land Trust:** (See Minutes FC 09/2015 Item 13) Cllrs Hugo, Smith, P Wilson, G Wilson and Ray have volunteered to form the initial action group. A meeting has been arranged for Tuesday 17<sup>th</sup> November to meet an officer from the District Council to discuss grants and a plan of action to progress with the scheme.
- d. **IT Strategy:** (See Minutes FC 09/2015 Item 16) The Clerk advised that a laptop and wireless printer had been purchased at a cost of £504.96 and Cllr Ray is in the process of setting up to enable the transfer of documents, etc. at a convenient time. In addition to this there will be a monthly cost of £7.99 for Microsoft One Drive but this has proved to be a more cost effective solution than originally proposed.
- e. **Land Registration:** (See Minutes FC 09/2015 Item 4b) The Clerk had met with the solicitor and provided him with further evidence relating to the Parish Council's ownership of the three areas being contested. Letters will now be sent presenting the evidence and inviting the contesters to withdraw their objections to the Council's applications.
- f. **Designated Housing Sites:** (See Minutes FC 09/2015 Item 4a) The District Council Officer is working with the landowners of New Road to bring the sites forward for development. An agent of the landowner at Rowan Close is also working with their client to bring forward a proposal.
- g. **Letter to REG Windpower:** (See Minutes FC 09/2015 Item 17 para 3) The Clerk had written to request that the anemometer must be removed from Berry Fen but to date no reply had been received.
- h. **Parish Council Debit Card:** (See Minutes FC 09/2015 Item 6d) The Clerk advised that the debit card had been received.

5. **PUBLIC PARTICIPATION**

Astrid Golder wished to say that the fireworks held on 6<sup>th</sup> November were very good.

