

MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 16th January 2013 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

Attendance: Cllrs Fairchild, Goddard, Haigh, Hugo, Lyon, Norman, Page, Parr (Chairman), Smith, Tindall, G Wilson and P Wilson.

Cllr Parr opened the meeting and wished everyone a very Happy New Year. She also congratulated Cllr Fairchild on his New Year Honours Award of the British Empire Medal.

1. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr Fairchild proposed and Cllr Page seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.
2. **MATTERS ARISING (For Information Only)**
 - a. **Area Joint Committees:** (See Minutes MM 11/2012 Item7) The Clerk had received a response from County Cllr Ian Bates assuring the Parish Council that recognition would be given to Cllr Hunt's role in acting as the advocate for any matters relating to Haddenham & Aldreth. The Clerk had also written regarding the safety of the road from Hillrow Causeway to Earith including the risk of flooding but she had received no response on this issue.
3. **APOLOGIES FOR ABSENCE** were received from Cllr Bush – work commitments and County Cllr Hunt. Apologies for late arrival had been received from Cllr G Wilson.
4. **DECLARATIONS OF INTEREST**

There were none.

5. **PUBLIC PARTICIPATION**

No members of the public wished to speak.

6. **ACCOUNTS**

The following accounts were submitted for authorisation:

Name	Service	Itemised	Total Amount	Chq No/ Method
J Manning	Clerk's salary - Dec 2012 Authorised on 12.12.12 Minutes MM 11/2012 Item 15		£1123.25	BACS 28.12.12
BT	Library telephone – Dec 2012 – Feb 2013		£46.88	DD
BT	Parish Council telephone – Dec 2012 – Feb 2013		£73.15	DD
K Ferguson's Ltd (Dec 2012)	Litter bins Litter pick Prune ivy and vegetation back at Non Conformist B G VAT @ 20%	£128.00 £100.00 £224.00 £90.40	£542.40	BACS 04.01.13
Baptist Church	Donation for electricity to power Christmas lights		£25.00	2111
D Fairchild & Son	Supply of Christmas lights, trees and thank you gifts for electricity supply (Authorised by the Clerk under devolved powers)		£389.93	2112
L A Burton	Bale grass cuttings at Wayman's Pits		£62.40	BACS
CAPALC	Internal Audit training course for the Clerk		£35.00	2113