

**MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 13<sup>th</sup> March 2013 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.**

**Attendance:** Cllrs Bush, Fairchild, Goddard, Haigh, Hugo, Lyon, Norman, Page, Smith, G Wilson, P Wilson and County Cllr Hunt.

The Clerk advised that both Cllr Parr (Chairman) and Cllr Tindall (Vice Chairman) were unable to attend the meeting and therefore a chairman would need to be appointed for the meeting. Cllr Hugo proposed and Cllr P Wilson seconded that Cllr Lyon should act as Chairman on this occasion. Motion carried unanimously.

1. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr Fairchild proposed and Cllr Bush seconded that the minutes should be signed as a true record of the meeting subject to the following amendment: Item 23 Para. 5 insert the words "...would prefer the Parish Council to have ..." Motion carried unanimously.
2. **MATTERS ARISING (For Information Only)**
  - a. **Haddenham Pre-School & Little Ted's Nursery:** (See Minutes MM 02/2013 Item 23) Cllrs G & P Wilson had visited the Pre-School and the Nursery to try to mediate on the issues surrounding the proposed rent increase and this is still being resolved.
  - b. **Horse Chestnut Tree at Recreation Field:** (See Minutes MM 02/2013 Item 3a) The Clerk advised that the tree had been felled and removed on 4<sup>th</sup>/5<sup>th</sup> March and she had informed the insurance company of this action.
  - c. **Grave digging:** (See Minutes MM 02/2013 Item 6) The Clerk advised that she had written to Mr Wright the grave digger and also Mr Carter the funeral director and pointed out the concerns raised last month. She reported that Mr Wright is now waiting further down the lane out of site whilst the burials are taking place and that she had also received a copy of his latest public liability cover. She is still investigating the issue of certification to operate a digger in a public place although indications are that this is not a necessity. Cllr Smith advised that he understood nothing had changed regarding waiting out of sight whilst a burial is taking place and Cllr Wilson will try to attend the next one to observe what is actually happening.
3. **APOLOGIES FOR ABSENCE** were received from Cllr Parr – family bereavement and Cllr Tindall – work commitments.
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	Stationery	£30.37		
	Postage	£3.35		
	Website fees 28.01.13 – 28.04.13	£8.96		
	Numerals for marking allotments	£143.78	<b>£186.46</b>	BACS
Arkenstall Centre	Room hire 2012/13		<b>-£224.00</b>	BACS
F J Walter	Erecting signs at Cemetery and Recreation Field		<b>£24.00</b>	BACS
BHMA Ltd	Fixing bands for sign at Recreation Field		<b>£24.12</b>	BACS