

**MINUTES OF THE ANNUAL MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 8<sup>th</sup> May 2013 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.**

**Attendance:** Cllrs Bush, Fairchild, Goddard, Haigh, Hugo, Lyon, Norman, Page, Parr, Smith, Tindall, G Wilson and P Wilson.

Cllr Parr opened the meeting and formally stood down from her role as Chairman.

Cllr Hugo wished to thank Cllr Parr on behalf of the Council for the way in which she had carried out her duties as Chairman and led the Council for the past five years.

The Clerk then invited nominations for Chairman.

**1. ELECTION OF CHAIRMAN 2013/14**

Cllr Fairchild proposed and Cllr Bush seconded that Cllr Lyon should be elected as Chairman. Motion carried unanimously.

**2. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN**

Cllr Lyon duly signed his Declaration of Acceptance of Office and this was witnessed and signed by the Clerk.

**3. ELECTION OF VICE CHAIRMAN 2013/14**

Cllr Parr proposed and Cllr G Wilson seconded that Cllr Tindall should be re-elected as Vice Chairman. Motion carried unanimously.

**4. ELECTION OF COMMITTEES 2013/14**

Cllr Tindall proposed and Cllr Hugo seconded that the members of the Committees should be re-elected as they stood subject to the deletion of Cllr Parr from the Planning Committee for May to October and the deletion of Cllr Hugo from the Planning Committee for November to April. Motion carried unanimously. Please see Appendix 1 to these minutes for full details.

**5. ELECTION OF WORKING PARTIES 2013/14**

Cllr Tindall proposed and Cllr Hugo seconded that all members of the Working Parties should be re-elected as they stood subject to the addition of Cllr Goddard to the Christmas Lights Group. Motion carried unanimously. Please see Appendix 1 to these minutes for full details.

**6. ELECTION OF PARISH COUNCIL GROUP REPRESENTATIVES 2013/14**

Cllr Tindall proposed and Cllr Hugo seconded that all Group Representatives should be re-elected as they stood subject to the deletion of Cllr Norman from Recreation Centre. Motion carried unanimously. Please see Appendix 1 to these minutes for full details.

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

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

**a. Reply from Cheffins:** (See Minutes MM 04/2013 Item 10A) The Clerk advised that following her letter to Cheffins regarding the statement in 4.14 of the appeal document this had been amended and an apology had been received for the previous use of wording.

**b. Bollards along Aldreth Road:** (See Minutes MM 04/2013 Item 10E) The Clerk advised that the verge marker posts had been installed to deter vehicles from running over the edge of the verge and prevent more damage. There is also an outstanding order to side back the edge in some places.