

- E. Green Footpaths & Trees:** A grass-cutting programme had been received from the County Council.
- F. Road Safety:** As mentioned earlier the extension of the 30mph limits is in progress. Cllr G Wilson and the Clerk had been contacted by the County Council regarding the Local Minor Highway Improvement Bid for 2013/14 with regard to possible funding from the Parish Council for a zebra crossing in Duck Lane, if it was viable. They had both advised that there would be some funds available but limited to the amount that has been Precepted.
- G. Arkenstall Centre:** Blossoms & Bygones will be held on Sunday 12th May and more volunteers are being sought.
- H. Haddenham Youth Club:** Cllr Parr is still trying to contact the Youth Leader to set up a meeting.
- I. Haddenham Library:** The Library will be open for Blossoms with lots of items of interest on a Victorian theme.
- J. Neighbourhood Panel:** The next meeting will be held on 15th July 2013.
- K. Recreation:** Cllr Parr and the new Custodian would meet with the electrician on Monday to look at the heaters in the Pavilion. Members of the Recreation Committee had met to decide where the QEII plaque would be best situated. There has been some damage to the skate park and part of the fencing is down on the new play area. The play survey in Aldreth is continuing.

17. SECTION 106 INVESTMENT STRATEGY

There were ^{NO} new projects to be discussed. The Clerk will obtain an update on the funding available ready for the next meeting in June.

18. INTERNAL AUDIT REPORT 2012/13

The Internal Audit had been completed with no items for action.

All members of the Finance & Emergency Committee had assessed the Internal Audit Review Checklist 2012/13 Parts 1 & 2 and recommended that it should be accepted and approved by the Parish Council.

Cllr G Wilson proposed and Cllr Parr seconded that the Internal Audit Report and the Internal Audit Checklist should both be accepted and approved. Motion carried unanimously.

19. ANNUAL RETURN 2012/13 – STATEMENT OF ACCOUNTS

The Statement of Accounts had been circulated to all councillors. Cllr G Wilson and the Clerk advised that the figures in Boxes 3, 7 & 8 for 2011/12 had been restated by £270 to rectify a long outstanding VAT problem. Cllr Fairchild proposed and Cllr Tindall seconded that the accounts should be approved. Motion carried unanimously.

20. ANNUAL RETURN 2012/13 – ANNUAL GOVERNANCE STATEMENT

The Annual Governance Statement had been circulated to all councillors. Cllr Tindall proposed and Cllr Fairchild seconded that Questions 1 – 8 on the Statement should be answered "YES" and Question 9 "N/A". Motion carried unanimously.

21. APPOINTMENT OF INTERNAL AUDITOR FOR 2013/14

Cllr G Wilson proposed and Cllr Parr seconded that Mr Trevor Bowd should be re-appointed for 2013/14. Motion carried unanimously.

22. APPOINTMENT OF INTERNAL INDEPENDENT CHECKER FOR 2013/14

Cllr Parr proposed and Cllr Fairchild seconded that Cllr G Wilson should be re-appointed for 2013/14. Motion carried unanimously.