

MINUTES OF THE MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 12th June 2013 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

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

1. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr Fairchild proposed and Cllr P Wilson seconded that the minutes should be signed as a true record of the meeting subject to the following amendments:

Item 12: payment for Anglian Water should read DD not BACS.

Item 17: first sentence to read, "There were no new projects to be discussed".

Appendix 1: Planning Committee for May to October to include D Lyon.

Motion carried unanimously.

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

- a. **Village VOICE:** (See Minutes MM 05/2013 Item 27) The Clerk reported that the delivery of the free June issue had gone reasonably smoothly with only 3 complaints of houses being missed. A mix up with the number of copies had been resolved quite quickly and it would appear there might not be the need to order as many copies next year.

3. **APOLOGIES FOR ABSENCE** were received from Cllr Bush – ill health, Cllr Tindall – work commitments, Cllr Parr – personal commitment and County Cllr Hunt.

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
Cambs County Council	Local Minor Highway Improvement Scheme 2012/13		£3000.00	BACS 22.05.13
J Manning	Clerk's salary May 2013		£1135.70	BACS 07.06.13
Environment Agency	Drainage charges at Fairchild's Meadows 2013/14		£14.23	BACS
A King Builders	Supply and fit replacement door handles to outside toilet at Pavilion		£65.00	BACS
A King Builders	Work carried out at 5 Station Road and Arkenstall Village Centre car park		£786.00	BACS
F J Walter	Reposition sign at Haddenham Cemetery		£8.00	BACS
J Manning (May 2013)	Stationery Supply and fit replacement locks to outside toilet door at Pavilion	£14.64 £142.14	£156.78	BACS
Westcotec Ltd	Street Lighting Maintenance April, May & June 2013		£385.16	BACS