

- I. **Recreation:** Cllr Parr advised that the Custodian had resigned but two members of the committee had volunteered to take over the role and this will be finalised in the near future. The new outside toilet door has been fitted and the rats on the Mound have been dealt with.
- J. **Aldreth Community Association:** Cllr G Wilson reported that the AGM had been very successful with a large attendance. The village centre is looking really good and there is a lot of enthusiasm within the Association to keep it running smoothly and improve the facilities. The proposed footpath in School Lane had not been discussed but Cllr Norman felt that if the brambles were cut back and the grass cut this would serve as a good footpath down to the field without the expense of putting in anything else.

#### 11. SECTION 106 INVESTMENT STRATEGY

There were no new projects to be discussed this month.

#### 12. ELECTION OF MEMBERS FOR CODE OF CONDUCT COMPLAINTS COMMITTEE

Cllr Tindall proposed and Cllr Fairchild seconded that Cllrs Parr, Smith and G Wilson should be appointed to sit on the committee. Motion carried unanimously. The Clerk advised that she had not heard anything further from Wilburton Parish Council and would follow this up with the Clerk. (See Minutes MM 09/2012 Item 19)

#### 13. HADDENHAM METHODIST CHURCH

The Methodist Church had approached the Clerk to ask if the Council would write a letter of support to be submitted with an application for funding to make alterations to its premises to open them up to establish links with various organisations offering help to parishioners. These will include Citizens Advice, Alzheimer's Society, Parish Nurse, Macmillan Support and Senior Citizens Keep Fit. As the timing of the application had to meet a deadline the letter had already been written but the Council was happy to authorise this retrospectively. Cllr G Wilson proposed and Cllr Fairchild seconded. Motion carried by a show of 11 hands. Cllr P Wilson abstained.

#### 14. QEII FIELD STATUS APPLICATION

(See Minutes MM 08/2011 Item 20) The next stage of the application process is for a deed of dedication to be drawn up for the Haddenham Recreation Field. Jez Reeve had kindly helped the Clerk by finding evidence of the Councils ownership of the field and it was agreed that Cllrs Parr and G Wilson should be nominated as the two signatories on the deed. The Clerk was also asked to obtain a draft copy of the deed to be considered before it is signed. Cllr Tindall proposed and Cllr Lyon seconded. Motion carried unanimously.

#### 15. REQUEST FOR A MEMORIAL BENCH

A letter had been received from Mrs A Edwards of Bell Gardens requesting permission to erect a memorial bench somewhere in the village in memory of the late Mrs Rose Thorpe, her husband and daughter. It was agreed that the Haddenham Play Area would be the best place and it could replace the old metal bench already there. The bench would need to be of a similar design to the other one already in the play area and to be made of recycled materials. The installation costs and future maintenance of the bench will be the responsibility of Mrs Edwards and her family. Cllr Parr proposed and Cllr P Wilson seconded. Motion carried unanimously.

#### 16. REQUEST FROM CIRCUS TYANNA TO VISIT IN 2013

Cllr Tindall proposed and Cllr Goddard seconded that permission should be granted for the circus to visit Haddenham Recreation Field next year on a date to be agreed between both parties. This permission is subject to the same conditions as before and all posters must be removed from the village before their departure. Motion carried unanimously.

#### 17. MOTION TO RESCIND DECISION MADE AT THE LAST MEETING

Following the receipt of further information regarding the work at the Arkenstall Car Park and No.5 Station Road (see Minutes MM 09/2012 Item 14) a motion had been submitted by Cllrs Parr, Tindall and Fairchild for the decision to be rescinded. Cllr Tindall proposed and Cllr G Wilson seconded that this motion should be accepted and the decision rescinded. Motion carried unanimously.