

17. ANNUAL REVIEW OF COMMITTEE TERMS OF REFERENCE

Cllr Fairchild proposed and Cllr G Wilson seconded that the Terms of Reference for the Finance & Planning Committees should be approved and re-adopted, taking into account the change of name for the Finance Committee to Finance & Emergency Committee. Motion carried unanimously.

18. ANNUAL REVIEW OF COMPLAINTS PROCEDURE

Cllr Goddard proposed and Cllr P Wilson seconded that the Complaints Procedure should be approved and re-adopted. Motion carried unanimously.

19. CODE OF CONDUCT COMPLAINTS PROCEDURE

Cllr Tindall proposed and Cllr G Wilson seconded that the draft Complaints Procedure for breaches of the Code of Conduct should be approved and adopted. Motion carried unanimously. The Clerk had already approached Wilburton Parish Council to enquire if two of their councillors would be willing to form part of the Complaints Committee and it was agreed that two Haddenham councillors would be willing to return the favour. She will follow this up with the Wilburton Clerk. Election of councillors to form the Complaints Committee will be carried out at the November meeting.

20. REDUNDANT PHONE BOX IN HILLROW

Cllr G Wilson proposed and Cllr Goddard seconded that the offer of £900 from Mrs J Dennis to purchase the box should be accepted. Also that the disconnection costs of this and the Cherry Orchard box should be deducted from the purchase prices and the remainder put in an earmarked reserve for future maintenance of the remaining two boxes at Top Corner and Aldreth High Street. Motion carried by a show of 12 hands. Cllr Haigh was against.

21. PLAY PROVISION QUESTIONNAIRE

Cllr Goddard proposed and Cllr P Wilson seconded that the questionnaire should be returned as completed by the Recreation Committee. Motion carried unanimously.

22. NEIGHBOURHOOD PANEL QUESTIONNAIRE

Cllr P Wilson proposed and Cllr G Wilson seconded that the Clerk should complete the questionnaire with a very positive response on behalf of the Council. Motion carried unanimously.

23. REQUEST FROM HADDENHAM BONFIRE COMMITTEE

Cllr Hugo proposed and Cllr P Wilson seconded that authority should be given for the annual bonfire and fireworks display to be held at Fairchild's Meadows on Friday 2nd November. Motion carried by a show of 10 hands, Cllrs Bush, Fairchild and Goddard abstained.

24. FAIRCHILD'S MEADOWS EXPENDITURE

This item was deferred to a future meeting due to lack of information.

25. PAYMENT OF INVOICE FOR ALDRETH VILLAGE CENTRE

This issue had been resolved prior to the meeting and the invoice returned to the Aldreth Community Association.

26. PURCHASE OF REPLACEMENT GRIT BINS

Cllr Goddard proposed and Cllr P Wilson seconded that two grit bins should be purchased from County Highways at a cost of £95 each (filled and delivered). The old bins at Bury Lane and the Non-Conformist Burial Ground will be taken away when the new ones are delivered. Motion carried unanimously.

(LGA 1894 s8(1)(i))

