

NOTICE OF MEETING OF HADDENHAM PARISH COUNCIL to be held on Wednesday 12th July 2017 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

All members of Haddenham Parish Council are hereby summoned to attend the above meeting

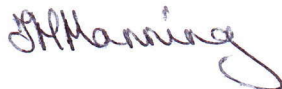
AGENDA

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the last meeting to be approved
4. Matters Arising (For Information Only)
 - a. TruCams
 - b. PCSO visit
 - c. Open Space Protection Order
5. Public Participation
6. Guest Speaker: Mr Laurence Swain from Endurance Estates to present proposals for development at Chewells Lane, Haddenham
7. Financial Matters:
 - a. Accounts to be authorised

Arkenstall Village Centre	£10,000	Microsoft	£7.99	E-ON	TBA
BT	£46.48	Haddenham Level District	£60.00	AmeyCespa (East) Ltd	TBA
KEDEL	£540.00	Cambs County Council	£100.00		
Staff Costs (June 2017)	£2919.33	Copier Warehouse Ltd	£43.06		
Kestrel Fencing	£403.80	K Ferguson's (Apr – June 17)	£7195.20		
Sid Bibby Turf & Landscaping	£360.00	Arkenstall Village Centre	£18.00		

- b. Permission sought by the Clerk to settle invoices during August 2017
- c. Public Works Loan
- d. Local Highways Improvement Bid for 2018/19
- e. Request from MAGPAS Air Ambulance for a donation
8. Street lighting – Solar light to be discussed
9. Correspondence to include: Letter re pollution at Aldreth
10. Reports from District & County Councillors
11. Reports from Committees, Working Groups & Community Group Representatives
12. Report from Haddenham Community Land Trust
13. Report from trailer ride on 20th June 2017
14. Review of Standing Orders – recommendation from Finance & Emergency Committee
15. Review of Committee Terms of Reference – recommendation from Finance & Emergency Committee
16. Review of all Policies – recommendation from Finance & Emergency Committee
17. Review of Procedural Documents – recommendation from Finance & Emergency Committee
18. Financial Regulations – recommendation from Finance & Emergency Committee to adopt new model.
19. Code of Conduct Complaints Committee membership with other Parish Councils
20. Social Media Input
21. Matters to Report
22. Date of Next Meeting: Wednesday 6th September 2017

Signed:



J M Manning
Clerk to Haddenham Parish Council

Dated: 6th July 2016

Members of the public and press are invited to attend

Clerk: Mrs Jenny Manning
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Haddenham
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cc County Cllr W Hunt