

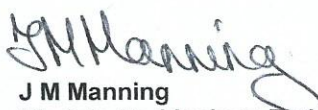
All members of Haddenham Parish Council are hereby summoned to attend the above meeting

AGENDA

1. Election of Chairman 2014/15
2. Declaration of Acceptance of Office to be signed by Chairman
3. Election of Vice Chairman 2014/15
4. Election of Committees 2014/15
5. Election of Working Parties 2014/15
6. Election of Parish Council Group Representatives 2014/15
7. Minutes of the last meeting to be approved
8. Matters Arising (For Information Only)
 - a. **Signs on the roadside**
 - b. **Grass at Linden Way entrance**
 - c. **Response from Planning re additional comments for temporary wind mast**
9. Apologies for absence
10. Declarations of Interest
11. Public Participation
12. Financial Matters
 - a. **Accounts to be authorised:**

Anglian Water	£25.25	K Fergusons Ltd	£1161.60
J Manning	£1221.07	K Fergusons Ltd	£307.20
CAPALC	£740.95	LGSS Pension Fund	£550.72
East Cambs District Council	£194.40	J Manning	£131.58
BHMA Ltd	£38.90	E-ON	TBA
Village Voice	£1300.00	T Bowd	£100.00
Conway Tree Specialists	£300.00	AmeyCespa (East) Ltd	£50.80
13. Correspondence to include:
Letter in support of Wind Farm
Cambridgeshire ACRE workshops
Thank you letters from Rural Cambs Citizens Advice Bureau & Ely Soham Dial-a-Ride
Letter re groundsman costs
Ely By Pass
14. Information from District & County Councillors
15. Reports of Committees, Working Parties and Group Representatives
16. Payments Procedure to be approved and adopted
17. Internal Audit Report & Internal Audit Review 2013/14 to be accepted and approved
18. Annual Return 2013/14: Accounting Statements to be approved
19. Annual Return 2013/14: Annual Governance Statement to be approved
20. Appointment of Internal Auditor for 2014/15
21. Appointment of Internal Independent Checker for 2014/15
22. Annual Report 2013/14 to be approved
23. Village VOICE delivery details to be finalised
24. Schedule of Proposed Modifications & Draft Renewable Energy Development (Commercial Scale) Supplementary Planning Document comments to be returned
25. Energy contract renewal to be agreed
26. Requests to use The Green for fundraising stalls to be authorised
27. Request from Aldreth Community Association to use Aldreth Recreation Field for annual picnic
28. Redevelopment of Pavilion and surrounding area
29. Expenditure to deep clean MUGA court to be authorised
30. Planning Applications to be considered:
14/00454/FUL 9 Metcalfe Way, Haddenham: Two storey side extension and porch.
14/00374/FUL The Bungalow, Causeway Farm, Hillrow Causeway, Haddenham: Single storey rear extension and a porch to the front entrance door.
31. Request from Tinderbox Pre-school for financial help
32. Matters To Report
33. Date of Next Meeting

Signed:


J M Manning
Clerk to Haddenham Parish Council

Dated:

8th May 2014