

NOTICE OF MEETING of HADDENHAM PARISH COUNCIL to be held on Wednesday 3<sup>rd</sup> September 2014 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. Guest Speaker: Gillian Leeper of Ely Soham Dial-a-Ride
2. Minutes of the last meeting to be approved
3. Matters Arising (For Information Only)
  - a. Tree work
  - b. Electrical recycling event
  - c. Hillrow post box
4. Apologies for absence
5. Declarations of Interest
6. Public Participation
7. Financial Matters
  - a. Accounts to be authorised:

Anglian Water	£28.15	LGSS Pension Fund	£550.72	BT	£44.19
BHMA Ltd	£35.12	J Manning	£1221.07	AmeyCespa (East) Ltd	£51.65
Civic Architects Ltd	£1200.00	J Manning	£126.32	AmeyCespa (East) Ltd	23.90
A King Builders	£552.00	C Breeze	£52.30	Arkenstall V Centre	£80.00
K Fergusons Ltd	£3442.80	Anglian Water	£33.44	Conway Trees	£280.00
K Fergusons Ltd	£614.40	E-ON	£587.39	J Manning	£1221.07
Kestrel Fencing	£432.00	Cambs County Council	£2500.00	LGSS Pension Fund	£550.72
Copier Warehouse Ltd	£129.17	Filcris Ltd	£678.78		
8. Correspondence to include: At the date of this agenda there were no items of correspondence
9. Information from District & County Councillors
10. Reports of Committees, Working Parties & Group Representatives
11. Minutes of an Extraordinary Full Council Meeting held on Friday 18<sup>th</sup> July 2014 to be approved
12. Matters arising from the Extraordinary Full Council Meeting (For Information Only)
  - a. Formal complaint - update and outcome
13. Aldreth Play Area – additional expenditure to be authorised
14. Repairs at Haddenham Play Area and Skatepark – expenditure to be authorised
15. Replacement bench at Haddenham Play Area – expenditure to be considered and authorised
16. Sports Pavilion Refurbishment Project – update and authority to be sought to progress to the next stage to seek tenders
17. Expenditure to replace posts on The Green to be authorised
18. Grounds Maintenance Contracts – tender documents to be approved
19. Street Lighting – replacement lanterns in Churchyard to be authorised
20. Upgrade to fibre optic Broadband to be authorised
21. Cllr Cheetham - membership of committees and working parties to be authorised
22. Matters To Report
23. Date of Next Meeting

Signed:



J M Manning  
Clerk to Haddenham Parish Council

Dated:

28<sup>th</sup> August 2014

Members of the public and press are invited to attend

Clerk: Mrs Jenny Manning Telephone: 01353 749919  
8 Aldreth Road  
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c.c. District Councillor I. Allen  
District & County Councillor W. Hunt