

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

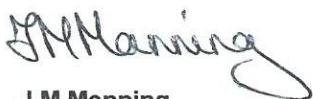
AGENDA

1. Minutes of the last meeting to be approved.
2. Matters Arising (For Information Only)
 - a. **Grounds Maintenance Contracts**
 - b. **Hedgerow in Hillrow**
3. Apologies for absence
4. Declarations of Interest
5. Public Participation
6. Financial Matters
 - a. Accounts to be authorised:

Heatflo (UK) Ltd	£12000.00	E-ON	£587.39	Haddenham Library	£3200.00
BT	£46.68	Westcotec Ltd	£435.39	HM Revenue & Customs	£1046.49
AmeyCespa (East) Ltd	£51.65	BHMA Ltd	£91.51	LGSS Pension Fund	£550.72
AmeyCespa (East) Ltd	£23.90	PKF Littlejohn	£360.00	Camguard Fire & Security	£144.00
J Manning	£1221.07	G Wilson	£57.00	BB Electrical	TBA
K Fergusons Ltd	£2287.20	Haddenham Level Drainage	£30.00	E-ON	TBA
K Fergusons Ltd	£384.00	J Manning	£346.50		
R Howard	£20.00	Haddenham Library	£595.42		
 - b. Section 106 funding
 - c. CIL payment
7. Correspondence to include:

Parish Partner Networking Meeting	Neighbourhood Watch Report
Parking at Arkenstall Centre	IT support for residents
East Cambs Pilot Parish Conference	
8. Information from District & County Councillors
9. Reports of Committees, Working Parties & Group Representatives
10. Minutes of an Extraordinary Full Council meeting held on 2nd September 2014 to be agreed
11. Matters Arising from the minutes of the Extraordinary meeting (For Information Only)
12. Audit Report 2013/14
13. Annual Review of Standing Orders & Committee Terms of Reference
14. Annual Review of Financial Regulations
15. Payments Procedure – amendments to be approved.
16. Annual Review of Risk Assessment & Management
17. Sale of Rocking Elephant – bids to be considered
18. Request from residents to reconsider erecting Speedwatch signs at the village entrances
19. Motion to disband the Wayman's Pits Working Party and incorporate into the Environmental Overview Group
20. Expenditure to refurbish the rocking horse at Aldreth Play Area to be authorised
21. Haddenham Website – policy on links to external sites to be adopted
22. Haddenham Phone Box
23. Additional space for the storage of archives to be considered
24. Consultation on Further Modifications to the East Cambridgeshire Local Plan – comments to be returned
25. Expenditure for additional water tanks at allotment sites to be considered
26. Purchase of dog bin for Bell Gardens to be approved
27. Matters To Report
28. Date of Next Meeting

Signed:



J M Manning
Clerk to Haddenham Parish Council

Dated:

2nd October 2014

Members of the public and press are invited to attend

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