

NOTICE OF THE ANNUAL MEETING of HADDENHAM PARISH COUNCIL to be held on Wednesday 13th May 2015 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

Declarations of Acceptance of Office to be signed by all councillors before commencement of business

1. Election of Chairman 2015/16
2. Declaration of Acceptance of Office of Chairman to be signed
3. Apologies for absence
4. Declarations of Interest
5. Election of Vice Chairman 2015/16
6. Election of Code of Conduct, Finance & Emergency and Planning Committees 2015/16
7. Election of Working Groups 2015/16
8. Election of Community Group Representatives 2015/16
9. Election of Representatives – Haddenham Charities, Elizabeth March Foundation and Robert Arkenstall Education Foundation 2015/16

10. Minutes of the last meeting to be approved

11. Matters Arising (For Information Only)

a. **Street lighting**

b. **AmeyCespa guided tour**

c. **Planning notices**

d. **Regulation 123 List Projects**

e. **Anemometer mast**

12. Public Participation

13. Financial Matters

a. Accounts to be authorised:

BT	£79.81	K Fergusons Ltd	£3429.60	Arkenstall Village Centre	£96.00
J Manning	£1379.96	CAPALC	£524.56	E-ON	TBA
LGSS Pension Fund	£715.27	J Manning	£221.34	A E Alsop	TBA
Environment Agency	£14.28	BHMA Ltd	£45.96	AmeyCespa (East) Ltd	£78.18
Village Voice	£1300.00	T Bowd	£92.00		

14. Correspondence to include: At the date of this agenda there were no items of correspondence

15. Information from District & County Councillors

16. Reports of Committees, Working Groups and Community Group Representatives

17. Internal Audit Report & Internal Audit Review 2014/15 to be accepted and approved

18. Annual Return 2014/15: Accounting Statements to be approved

19. Annual Return 2014/15: Annual Governance Statement to be approved

20. Appointment of Internal Auditor for 2015/16

21. Annual Report 2014/15 to be approved

22. Parish Council vacancy

23. Planning applications:

15/00436/FUL 36 Duck Lane, Haddenham: Extension above integral garage and garage conversion

15/00201/FUL 37 Lode Way, Haddenham (Amendment): Proposed two-storey extension and increase in roof height.

Amendment to involve reduction in the ridge height of the proposed extension.

24. Planning Minutes PM 06/2015 to be approved and signed

25. Cambs County Council proposed 3rd revision of the Local Validation List for applications for planning permission

26. Haddenham Library Lease

27. Boundary issue at Haddenham Recreation Field

28. Matters To Report

29. Date of Next Meeting – Wednesday 10th June 2015

Signed:



J M Manning
Clerk to Haddenham Parish Council

Dated: 7th May 2015

Members of the public and press are invited to attend

Clerk:	Mrs Jenny Manning	Telephone:	01353 749919
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Cc County Councillor W. Hunt