

NOTICE OF MEETING of HADDENHAM PARISH COUNCIL to be held on Wednesday 2nd September 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

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the last meeting to be approved
4. Matters Arising (For Information Only)
 - a. **Street light replacement programme update**
 - b. **Aldreth Village Centre kitchen refurbishment**
5. Public Participation
6. Community Land Trust – Cllr Charles Roberts, Chairman of Stretham Parish Council will give a presentation on the process of setting up a Community Land Trust.


7. Financial Matters

a. Accounts to be authorised:

BT	£104.40	A E Alsop	£35.00	A E Alsop	£95.00
Anglian Water	£33.63	A Fretwell	£25.00	J Manning	£141.13
J Manning	£1366.57	Anglian Water	£18.49	Copier Warehouse	TBA
LGSS Pension Fund	£707.36	AmeyCespa (East) Ltd	£66.76	J Manning	TBA
L A Burton	£210.60	Arkenstall Village Centre	£18.20	LGSS Pension Fund	£707.36
M Overall	£79.84	Wicksteed Leisure Ltd	£220.51	AmeyCespa (East) Ltd	TBA
E-ON	£576.28	K Ferguson's Ltd	£5872.80		
J Manning	£177.60	E-ON	TBA		

- b. Purchase of new computer and associated items
8. Correspondence to include:
 - Thank you letter from Mr & Mrs Mustill**
 - Cambs County Council – Part Night Lighting**
 - Cambridgeshire ACRE AGM**
9. Information from District & County Councillors
10. Reports of Committees, Working Parties & Community Group & Appointed Representatives
11. Allotment issues
12. Communications Group
 - a. **Approval of Terms of Reference**
 - b. **Approval of External Communications Protocol**
 - c. **Approval of Initial Action Plan**
 - d. **Change of group membership**
13. Road Safety Group
 - a. **Merger of Street Lighting into Road Safety Group**
 - b. **Change of meeting frequency**
 - c. **Approval sought for High Street proposal from Road Safety Group**
 - d. **Approval sought to include a zebra crossing in Hop Row into Minor Highways Bid 2016/17**
14. Street Lights - approval sought to initiate rolling programme to replace lights with LED
15. Pavilion refurbishment project
16. Electoral Review of East Cambridgeshire
17. Designated housing areas in Haddenham Local Plan
18. Land Registration – objection to application for old pond site in Station Road
19. Request to use Fairchild's Meadows on 6th November for Annual Fireworks Event
20. Request for funding for Festival of Light and Advent Calendar Event 2015
21. Request to use Haddenham Recreation Field and Pavilion for Beer Festival in July 2016
22. Matters To Report
23. Date of Next Meeting – 14th October 2015

Signed:



J M Manning
Clerk to Haddenham Parish Council

Dated:

26th August 2015