

Fen Ditton Parish Council

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Parish clerk: Mrs Sarah Smart, Barton Ley, Bannold Drove, Waterbeach, Cambridge, CB25 9QQ

All members of the Council are summoned to attend the monthly meeting of Fen Ditton Parish Council on Tuesday, **7th February, 2017** at 7.30 p.m. in the Recreation Ground Pavilion for the purposes of considering and resolving the business to be transacted at the meeting as set out below:

Members of the public are invited to address the meeting between 7.30 p.m. and 7.45 p.m.

Sarah Smart
Clerk

A G E N D A

LGA 1972 s12 10(2)(b) states that business must be specified on the agenda; therefore the Council cannot lawfully agree any matter that is not on the agenda. * indicates an agenda item for reporting only.

- 1/179 To receive apologies
- 2/180 Open Forum for members of the public
- 3/181 To approve the Minutes of the monthly meeting held on 10th January, 2017
- 4/182 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/183 Clerk's report and matters arising
- i. Street lighting – quotes received from Balfour Beatty – see agenda item 16/194
 - ii. Cemetery extension – information awaited from SCDC
 - iii. Exhibition attended by Cllr Collett for proposal to create a new community hub at East Barnwell Community Centre
 - iv. WING development Affordable housing split –
 - v. LHI submission
 - vi. Bank account
- 6/184 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|--------|
| British Telecommunications | DD | 28.91 |
| e.on- | DD | 18.74 |
| Hayden Woodruff – bus shelter cleaning | 413 | 15.00 |
| Fen Ditton PCC – churchyard maintenance –
September, October, November, December | 414 | 350.00 |
| CGM – leaf clearance | 415 | 468.00 |
| Sarah Smart – January salary: | 416 | 533.37 |
| HMRC- tax | 417 | 0.20 |
- 7/185 To note money received:
cemetery fees:
- 8/186 To receive report from County Councillor Williams
- 9/187 To receive reports from District Councillor Turner
- 10/188 To consider following planning applications and tree works:
- | | | |
|--------------|-----------|--|
| S/3591/16/FL | Cambridge | Aircraft Engine Ground Running Enclosure and supporting |
| and | Airport, | infrastructure works, including a new taxiway link and other |
| 16/2212/FUL | Newmarket | associated works. |
| | Road | |

- S/3607/16/FL Quay Water , Replacement dwelling including excavation of ground floor
Newmarket basement level following demolition of existing four-bedroom
Road detached dwelling house (Use Class C3)
- 11/189 Planning responses:
SCDC Approved:
S/3143/16/FL Darwin Nurseries, Newmarket Road Proposed construction of a storage barn
- 12/190 To receive the quarterly accounts for the period ending 31st December, 2016
- i. Expenditure and income to 31st December, 2016
 - ii. Bank reconciliation as at 31st December, 2016
- 13/191 To re.view effectiveness of internal audit and risk assessment
- 14/192 To consider representation to the County Council's planning committee on 16th February with regard to the application for the Abbey-Chesterton Bridge and Chisholm Trial Phase 1
- 15/193 To consider whether to engage Cambridgeshire ACRE to provide service to set up and/or provide ongoing support with the Pension Regulator requirements.
- 16/194 To approve contractor for village maintenance of verges, grass areas etc for three years to 2020
- 17/195 Street lighting:
- i. To consider re-instatement of lampposts at two locations in High Street
- 18/196 To receive correspondence;
Balfour Beatty – street lights
Cambs ACRE – Pension Regulator
Nationwide International
- 19/197 To accept notices and matters for the next agenda
It should be noted that no decisions can lawfully be made under this item. LGA 1972 s12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully agree any matter that is not on the agenda.

The next meeting of the Council will be held on Tuesday 7th March, 2017 at 7.30p.m