

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 **Wednesday, 8th March 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.

- 1/198 To receive apologies
- 2/199 Open Forum for members of the public
- 3/200 To approve the Minutes of the monthly meeting held on 7th February, 2017
- 4/201 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/202 Clerk's report and matters arising
- i. Cemetery extension – information awaited from SCDC
 - ii. LHI submission
 - iii. Willow overhanging river on land by the barn
 - iv. CGM contract
 - v. Abbey-Chesterton Bridge and Chisholm Trial
 - vi. Closed churchyard maintenance
- 6/203 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|---------|
| British Telecommunications | DD | 27.49 |
| e.on- | DD | 17.26 |
| Hayden Woodruff – bus shelter cleaning | 419 | 15.00 |
| Local Council Public Advisory Service | 420 | 100.00 |
| CCC – street lighting 1.10.15 to 30.9.16 | 421 | 133.53 |
| CGM – trim hedge on Ditton Lane and recreation ground hedge | 422 | 540.00 |
| Sarah Smart – February salary: £533.37 | | |
| Annual Mileage £108 & expenses £125 | 423 | 766.37 |
| HMRC- tax | 424 | 0.20 |
| Sovereign – deposit for play equipment | 425 | 3290.28 |
| Sovereign – interim balance | 426 | 4935.43 |
| Sovereign – final balance | 427 | 8225.71 |
- 7/204 To note money received:
Customs & Excise – VAT 2015/16 - £2007.40
- 8/205 To receive report from County Councillor Williams
- 9/206 To receive reports from District Councillor Turner
- 10/207 To consider following planning applications and tree works:
S/0710/17/TC Adj 7 Green End Pollard willow

- 11/208 Planning responses:
SCDC Approved:
S/0710/17/TC Adj 7 Green End Pollard willow
- 12/209 To approve fee to undertake a visual inspection of the structure and condition of the boundary wall of St. Mary the Virgin Church and to provide a report on the existing wall and for further investigations or repair/replacement
- 13/210 To consider application for a grant to celebrate Fen Ditton 800 under LGA 1972 s.111/s.144/s145
- 14/211 To appoint representative to Willy's Almshouse Charity following resignation by Mr G Peel
- 15/212 To agree a date for the Annual Parish Meeting
- 16/213 Street lighting:
i. To consider re-instatement of lampposts at two locations in High Street
- 17/214 To receive correspondence;
Kevin Bennett – increase in grave digging charges
SCDC – SCDC(Whole Council Elections) Order 2015 – whole council elections from May 2018
Cambridge City Council – planning workshop on the future of land north of Cherry Hinton
PCSO Leanne Fisher – Village parking web site reporting and policing in villages.
Linda Allen – parking on the High Street
- 18/215 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 4th April, 2017 at 7.30p.m