

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, 1st August, 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.

- 1/65 To receive apologies
- 2/66 Open Forum for members of the public
- 3/67 To approve the Minutes of the Monthly meeting held on 4th July, 2017
- 4/68 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/69 Clerk's report and matters arising
- i. Cemetery extension
 - ii. Noticeboards,
 - iii. City Deal
 - iv. Church Wall survey
 - v. Spraying of recreation ground
 - vi. Telephone box
 - vii. Resignation notice
- 6/70 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|---------|
| British Telecommunications | DD | 30.59 |
| e.on- | DD | 12.78 |
| Fen Ditton PCC – replacement cheque | 101462 | 350.00 |
| Hayden Woodruff – bus shelter cleaning | 101463 | 15.00 |
| CGM – leaf clearance Plough Hill | 101460 | 78.00 |
| CGM - | 101464 | 1012.66 |
| Mark Sturme | 101465 | 200.00 |
| Whitelighting Pyrotechnics – FD800 –
s.111;144;145 | 101466 | 720.00 |
| Sarah Smart – July salary | 101467 | 544.27 |
- 7/71 To note money received:
Electricity refund -
- 8/72 To receive report from County Councillor Bradman
- 9/73 To receive reports from District Councillor Turner
- 10/74 To consider following planning applications and tree works:
- | | |
|----------------------------|--|
| S/2253/17/LB 5 High Street | Re-painting of external walls and woodwork of public house |
|----------------------------|--|

- | | | | |
|--|--------------|----------------------------------|--|
| | S/2062/17/FL | 699 Newmarket Road | Extension and reconfiguration of car park. Alterations to building and ancillary development |
| | S/2324/17/LB | 16 High Ditch Road | Render repairs to north gable and timber treatment within roof space |
| | S/2165/17/FL | The Milking Parlour, High Street | Proposed front extension, new dormer window, internal and external alterations |
| | S/2591/17/AD | The Plough, Green End | Proposed installation of 20 advertisement signs |
- 11/75 Planning responses:
Approved:
S/1817/17/LD 42 Church Street Certificate of Lawful development for rear extension
- 12/76 To consider and approve if appropriate the re-instatement of the gate in High Ditch Road
- 13/77 To consider and accept amendments to cemetery regulations
- 14/78 To receive and consider the following finance documents:
- i. Quarterly figures to 30th June, 2017
 - ii. Bank Reconciliation to 30th June, 2017
- 15/79 To co-opt a councillor
- 16/80 To respond to City Deal cycle route suggestions for the paths in the vicinity of the school.
- 17/81 To consider and approve if appropriate the proposal for expenditure on matting for the FD800 event.
- 18/82 To receive correspondence:
FD800 – appreciation for sponsorship of event
C. Gough-Goodman – land by the barn parking
Vanessa Kelly – City Deal cycle rout
- 19/83 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 5th September, 2017 at 7.30p.m