

# Fen Ditton Parish Council

[www.fenditton-pc.org.uk](http://www.fenditton-pc.org.uk)

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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, 5<sup>th</sup> September, 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.**

- 1/84 To receive apologies
- 2/85 Open Forum for members of the public
- 3/86 To approve the Minutes of the Monthly meeting held on 1<sup>st</sup> August, 2017
- 4/87 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/88 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. Waterbeach Supplementary Planning Document
- 6/89 To approve payments made during the month and accounts for payment:
- |  | Cheq. No | Amnt   |
|--|----------|--------|
| British Telecommunications   | DD       | 31.26  |
| e.on-  | DD       | 31.13  |
| Hayden Woodruff – bus shelter cleaning                                       | 101468   | 15.00  |
| Dick Searle Group – soil removal   | 101469   | 516.00 |
| PKF Littlejohn LLP – external audit  | 101470   | 240.00 |
| Mark Sturme – churchyard grass   | 101471   | 200.00 |
| Local Council Public Advisory Service – Data Protection regulations training | 101472   | 40.00  |
| K. Bennett – soil removal  | 101473   | 475.00 |
| Sarah Smart – August salary  | 101474   | Tbn    |
| CGM – grass cuttin   | 101475   | tbn    |
- 7/90 To note money received:  
none
- 8/91 To receive report from County Councillor Bradman
- 9/92 To receive reports from District Councillor Turner
- 10/93 To consider following planning applications and tree works:

- S/2403/17/FL Land adjacent to Cambridge North Station, Milton Ave. Erection of building comprising office B1(a) floorspace and ancillary ground floor retail (A1/A3) floorspace, associated landscaping and public realm improvements and a 125 space car park. For information only
- S/2372/17/FL Land adjacent to Cambridge North Station, Milton Ave. Erection of a 217-bed hotel with ancillary ground floor retail (se Class A1/A3) floorspace, associated landscaping and public realm improvements and a 20 car space park
- S/2614/17/FL 52 High Street Demolition of existing, rebuild new dwelling. Partial rebuild of existing garden wall at front of property
- S/2660/17/AD Teversham Corner Garage A 7m MID sign
- S/2746/17/FL 22 Green End Proposed summerhouse
- 11/94 Planning responses:  
Approved:
- S/2324/17/LB 16 High Ditch Road Render repairs to north gable and timber treatment within roof space
- S/2253/17/LB 5 High Street Re-painting of external and woodwork of Public House
- S/0238/17/CC Park & Ride, Newmarket Road Section 73A application to continue the use of the Park & Ride Site with associated bus passenger facilities without compliance with condition 14 (hours of operation) and 15(use restriction) of planning permission S/00664/95/CC
- 12/95 To consider planning correspondence to agree action
- 13/96 Cemetery:  
  1. To accept the circulated document(amended if necessary) and to apply immediately thereafter for all full reservations and burials
  2. To apply immediately and thereafter the changes concerning issues such as kerbs, railings, shrubs etc. such that the regulations apply to all prior interments
  3. To approve the changes made in respect of reserving a plot in that future reservations will not be made for specific plots
- 14/97 To receive and consider the following finance documents:  
  - i. Quarterly figures to 30<sup>th</sup> June, 2017
  - ii. Bank Reconciliation to 30<sup>th</sup> June, 2017
- 15/98 To receive External Auditor's Report and to note comments
- 16/99 To consider recommendation and quotation for maintenance work in churchyard
- 17/100 To consider proposal for maintenance treatment of recreation ground and to agree expenditure.
- 18/101 To co-opt a councillor
- 19/102 Firework Display  
  - i. To agree expenditure for fireworks
  - ii. To agree date of display
  - iii. To agree operatives for organising and lighting display
- 20/103 To receive correspondence:  
PKF Littlejohn  
FD800
- 21/104 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 3<sup>rd</sup> October, 2017 at 7.30p.m**