

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, 5th December, 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 7.45 p.m. and 8.00 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.

- 1/146 To receive apologies
- 2/147 Open Forum for members of the public
- 3/148 To approve the Minutes of the Monthly meeting held on 7th November, 2017
- 4/149 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/150 Clerk's report and matters arising
 - i. Cemetery extension
 - ii. Noticeboards,
 - iii. Church Wall survey
 - iv. Telephone box
 - v. Quy Fen Trust
 - vi. High Ditch Road – double yellow lines
 - vii.

- 6/151 To approve payments made during the month and accounts for payment:

	Cheq. No	Amnt
British Telecommunications	DD	29.21
e.on-	DD	17.96
Hayden Woodruff – bus shelter cleaning	101492	15.00
Mark Sturmey – churchyard grass	101493	300.00
CGM – grass cutting and recreation ground hedge	101494	1176.59
Oakes & Watson – removal of hedging	101495	50.00
Mark Easterfield – Christmas lights	101496	51.13
Sarah Smart – November salary	101497	544.27

- 7/152 To note money received:
£954 – cemetery fees

- 8/153 To receive report from County Councillor Bradman

- 9/154 To receive reports from District Councillor Turner

- 10/155 To consider following planning applications and tree works:

S/3943/17/LD The Flat, r/o Evergreen, Newmarket Road Lawful development of existing use

- 11/157 Planning responses:
Approved:

S/2165/17/FL	The Milking Parlour, High Street	Proposed front extension, new dormer window, internal and external alterations
S/3316/17/LB	The Milking Parlour	Proposed front extension, new dormer window, internal and external alterations

Planning correspondence:

S/3861/17/TC – 6 High Ditch Road - SCDC are not able to condition replacement trees in the Conservation Area unless the notification tree is dead which the tree, the subject of the application, is not.

- 12/158 To agree a date for a Council meeting to discuss the 2018/19 budget and to agree the precept.
- 13/159 To approve Child Protection and Vulnerable Adult Policy
- 14/160 To co-opt a councillor
- 15/161 To receive correspondence:
 - Quy Fen Trust
 - SCDC – parish precepts
 - Smaller Authorities Audit Appointment
- 16/162 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 December, 2017 at 7.30p.m