

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, 6th February, 2018 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.

- 1/180 To receive apologies
- 2/181 Open Forum for members of the public
- 3/182 To approve the Minutes of the Monthly meeting held on 2nd January, 2018
- 4/183 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/184 Clerk's report and matters arising
 - i. Cemetery extension
 - ii. Noticeboards,
 - iii. Church Wall survey
 - iv. Telephone box
- 6/185 To approve payments made during the month and accounts for payment:

	Cheq. No	Amnt
British Telecommunications	DD	30.62
e.on-	DD	20.22
CGM – churchyard	101499	2394.00
Fen Ditton Baby & Toddler Group	101503	50.00
Hayden Woodruff – bus shelter cleaning	101504	15.00
CGM – recreation ground hedge	101505	498.00
Balfour Beatty – street light	101506	1415.96
TH Tree Surgery – recreation ground hedge restoration	101507	504.00
Wendy Martin – noticeboard header carving	101508	2260.00
Sarah Smart – January salary	101509	544.27

- 7/186 To note money received:
None
- 8/187 To receive report from County Councillor Bradman
- 9/188 To receive reports from District Councillor Turner
- 10/189 To consider following planning applications and tree works:
 - S/0046//18/FL 68 Horningsea Side & rear roof extension and first floor side extension
Road
 - S/0129/18/LB 23 High Ditch The proposed widening of a gateway with new timber gates, the
Road construction of a new pedestrian entrance gate onto High Ditch

- | | | |
|--------------|-----------------------|--|
| | | Road and the construction of a new summer house to the rear of the property |
| S/0128/18/FL | 23 High Ditch Road | The proposed widening of a gateway with new timber gates, the construction of a new pedestrian entrance gate onto High Ditch Road and the construction of a new summer house to the rear of the property |
| S/0071/18/TC | The Ancient Shepherds | Fell 1 eucalyptus to give nearby walnut room to grow |
- 11/190 Planning responses:
Approved: none received
- 12/191 To consider application for co-option to Council
- 13/192 To receive and consider the following financial documents:
- i. Quarterly figures to 30th December, 2017
 - ii. Bank reconciliation to 30th December, 2017
- 13/193 To consider budget for 2018/19 and to agree the precept
- 14/194 To consider District Councillor engagement after May elections
- 15/195 To receive correspondence:
SCDC – Councillor engagement
- 16/196 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 6th March, 2018 at 7.30p.m