

# 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> June, 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 7.30 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.**

- 1/24 To receive apologies
- 2/28 Open Forum for members of the public
- 3/29 To approve the Minutes of the meeting held on 19<sup>th</sup> April, 2018
- 4/30 To approve the Minutes of the monthly meeting held on 8<sup>th</sup> May 2018
- 5/31 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 6/32 Clerk's report and matters arising from the Minutes
- i. Cemetery extension
  - ii. Speed reducing gate on High Ditch Road
  - iii. Church wall survey
  - iv. Spraying of recreation ground
  - v. Rough sleeper and tent at end of High Street.
  - vi. Annual Return
  - vii. Electricity account query
  - viii. Waterbeach Community Forum
- 7/33 To approve payments made during the month and accounts for payment:
- |  | Cheq. No | Amnt    |
|--|----------|---------|
| British Telecommunications                       | DD       | 30.79   |
| e.on   | DD       | 15.17   |
| Hayden Woodruff                                  | 101535   | 15.00   |
| CGM – cemetery, recreation ground, village green | 101536   | 372.83  |
| Came & co - insurance                            | 101537   | 670.95  |
| Sarah Smart – May salary                         | 101538   | 544.27  |
| CGM – outstanding for work in churchyard         | 101499   | 2394.00 |
- 8/34 To note money received  
none
- 9/35 To receive report from County Councillor
- 10/36 To receive report from District Councillor/s

- 11/37 To consider following planning applications and tree works applications
- |                 |  |   |
|-----------------|--|---|
| S/1913/18/FL    | 6 Quy Waters   | Erection of new 4m tall acoustic fence to the west boundary of the property   |
| S/1004/18/RM    | Land north of Newmarket Road                         | Reserved matters application detailing appearance, landscaping, layout and scale for infrastructure works, including internal roads, landscaping and drainage as part of PHASE 1 OF THE Wing masterplan of approved outline application S/2682/13/OL for up to 1300 homes, primary school, food store, community facilities, open spaces, landscaping and associated infrastructure and other developments<br>Amended |
| S/1000/18/DC    | Land north of Newmarket Road                         | Discharge of condition 8 (Site wide design code) of planning permission S/2682/13/OL  |
| C/5007/16/CC/C3 | Phase 1 of the Chisholm Trail                        | Condition 9: Construction Management Plan   |
| C/5005/16/CC/C8 | New pedestrian and cycle bridge across the River Cam | Condition 12: Haul road details and reinstatement,<br>Condition 26: Grassland translocation<br>Condition 28: Tree protection<br>Condition 30: Landscape Ecological Management Plan (LEMP)   |
| S/1785/18/TC    | 9 High Street  | Reduce yew by 1m all round to retain shape  |
- 12/38 Planning application responses from SCDC:  
none
- 13/39 To review insurance
- 14/40 To consider list of suggested uses for telephone box and cost of restoration.
- 15/41 To consider and approve if appropriate transferring pavilion electricity account from the Council to the Recreation Ground Trust to regularise expenditure and income.
- 16/42 To consider scheme, if any, for submission to Cambridgeshire County Council Local Highway Initiative for July deadline.
- 17/43 To consider grant application from Fen Ditton Recreation Ground Trust to support revenue costs in year 2017/18 to cover shortfall in fund raising for redevelopment of pavilion in that year.
- 18/44 To agree delegated powers to Chairman of Fen Ditton Recreation Ground Trust fund raising committee to discuss grant applications on behalf of Fen Ditton Parish Council
- 19/45 To approve signatories of Sports England contract for grant for redevelopment of pavilion.
- 20/46 To receive correspondence:  
SCDC – 5 year land supply  
SCDC – Waterbeach Forum meeting  
CCC – Local Highway Initiative
- 21/47 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 can not 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> July, 2018 at 7.30p.m.**

