

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, 4th September, 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.

- 1/84 To receive apologies
- 2/85 Open Forum for members of the public
- 3/86 To approve the Minutes of the meeting held on 7th August, 2018
- 3/87 To approve confidential minutes of the meeting held on 7th August, 2018
- 4/88 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/89 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. Rough sleepers adjacent to footpath number 6
- 6/90 To approve payments made during the month and accounts for payment:
- | | Cheq.
No | Amnt |
|---|-------------------|--------------------|
| British Telecommunications | DD | 31.32 |
| Hayden Woodruff | 101554 | 15.00 |
| Mark Sturmeay - churchyard | 101555 | tbn |
| Local Council Public Advisory Service – training – Charity Law & Custodian Trustees | 101556 | £40.00 |
| Sarah Smart – August salary | 101557 | tbn |
| CGM – outstanding work in churchyard – agreed sum | 101558 | 718.20 |
| CGM – outstanding for work in churchyard cancelled | 101499 | 2394.00 |
- 8/91 To note money received
None
- 9/92 To receive report from County Councillor
- 10/93 To receive report from District Councillor/s
- 11/94 To consider following planning applications and tree works applications
- | | | |
|--------------|--------------------|------------------------------------|
| S/3177/18/FL | 15 Blue Lion Close | Loft conversion with dormer window |
|--------------|--------------------|------------------------------------|

S/2979/18/AD	699 Newmarket Road	2 x internally illuminated replacement panels to both sides of existing pylon
S/2882/18/DC	Land north of Newmarket Road	Discharge of condition 39 (Noise Impact Assessment) Information only
S/2883/18/DC	Land north of Newmarket Road	Discharge of condition 45 (Construction Method Statement)
S/2885/18/DC	Land north of Newmarket Road	Discharge of condition 43 & 44 (Remediation Strategy)
S/3131/18/TC	16 Green End	Fell two trees as both have poor formation from previous tree work and are not aesthetically pleasing.

12/95 Planning application responses from SCDC
None

13/96 To consider list of suggested uses for telephone box and cost of restoration.

14/97 To consider proposals that:

- i. FDPC share the takings on the gate with FDRGT in the order of £300.00. This income would sit within FDRGT accounts as 'hire fees' and as such contribute to the annual running costs of the Pavilion.
- ii. FDPC to donate any profits from food or drink on the night directly to the Pavilion Development Fund.
- iii. All remaining donations received on 'the gate' fireworks night to contribute to the cost of the fireworks ie FDPC expense. .

15/98 To receive correspondence:

Anglian Water – sewerage issue

James Palmer – S/2075/18/OL (Waterbeach development)

16/99 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, 2nd October, 2018 at 7.30p.m.