

# 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, 8<sup>th</sup> January, 2019 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.**

- 1/152 To receive apologies  
2/153 Open Forum for members of the public  
3/154 To approve the Minutes of the meeting held on 4<sup>th</sup> December, 2018  
4/155 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item  
5/156\* Clerk's report and matters arising from the Minutes  
    i. Cemetery extension  
    ii. Speed reducing gate on High Ditch Road  
    iii. Emergency Plan  
    iv. Road Closure – High Ditch Road from 14<sup>th</sup> January to 2<sup>nd</sup> February  
6/157 To approve payments made during the month and accounts for payment:
- |  | Cheq.  | Amnt    |
|--|--------|---------|
|  | No     |         |
| British Telecommunications   | DD     | 37.06   |
| Vince Farrar – CCTV repairs  | 101581 | 8.90    |
| Hayden Woodruff – December   | 101582 | 15.00   |
| Mark Sturmey – churchyard  | 101583 | 210.00  |
| CGM – October/November hedge cutting and leaf clearance                      | 101584 | 732.00  |
| Cambridgeshire ACRE – October and November payroll                           | 101585 | 28.80   |
| Redshoes Accounting – December payroll                                       | 101586 | 14.40   |
| Andrew Firebrace Partnership – churchyard wall survey report and trial holes | 101587 | 2364.00 |
| Sarah Smart – December salary  | 101588 | 544.27  |
- 8/157 To note money received  
9/158 To receive report from County Councillor  
10/159 To receive report from District Councillors  
11/160 To consider following planning applications and tree works applications  
    S/4616/18/FL      22 Green End      Demolition of rear extension and construction of new rear extension

- |  |              |   |  |
|--|--------------|---|--|
|  | S/4723/18/TC | 2 Bakery Close                          | Fell conifer due to excess size, poor condition, low amenity value. Aim to replant with fruit trees in same position |
|  | S/3280/18/FL | The Black House,<br>Chesterton Fen Road | Bat Report<br>Update to ecological report, revised flood risk assessment and contaminated land report                |
- 12/161 Planning application responses from SCDC  
None
- 13/162 To consider St. Mary the Virgin Church boundary wall survey report
- i. To agree plan of action and timescale for completing works
  - ii. To agree funding of works
- 14/163 To consider budget for 2019/2020 as circulated
- 15/164 To agree precept for 2019/20 for submitting to South Cambridgeshire District Council
- 16/165 To receive correspondence:
- 17/166 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, 5<sup>th</sup> February, 2019 at 7.30p.m.**