

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 February, 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.

- 1/171 To receive apologies
- 2/172 Open Forum for members of the public
- 3/173 To approve the Minutes of the meeting held on 8th January, 2019
- 4/174 To approve the Minutes of the meeting held on 29th January, 2019
- 5/175 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 6/176* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Churchyard wall financial contribution – correspondence had been received from Rev. Alun Ford that the financial commitment by the parochial church council to repairs of the wall was not as previously understood by the parish council and that any contribution would be “ an *ex gratia* payment of their(PCC) choosing”
 - iv. Speeding traffic in Church Street – response from Marshalls – ‘at the time your letter was passed on to our heads of business at the Cambridge dealerships along Newmarket Road but as you quite rightly point out it is difficult to identify specific offenders. Rest assured that this was brought to the attention of the Heads of Business who will in turn have cascaded down to their teams.’
- 7/177 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|------------------------------|----------|--------|
| British Telecommunications | DD | 37.06 |
| Hayden Woodruff – January | 101590 | 15.00 |
| Sarah Smart – January salary | 101591 | 544.27 |
- To note money received
- 8/178 To receive report from County Councillor
- 9/179 To receive report from District Councillors
- 10/180 To consider following planning applications and tree works applications
- S/4780/18/FL The Milking Parlour. High Two storey extension
Street

	S/0129/19/TC	Red House, Green End	Fell 2 x willow; pollard 3 x willow; re-pollard 10 x willow
	S/0173/19/DC	The Ancient Shepherds, High Street	Discharge of conditions 3 (detail of all windows & doors); 4 (external materials – roof tiles, roof slates, timber cladding and plinth bricks); 5 (choice of brick, bond, mortar mix and pointing techniques); 6 (details of new and replacement gutters and drainpipes); 7 (external materials bricks); 8 (arboricultural report & ree protection scheme pursuant to S/1276/18/FL
	S/4807/18/DC	Land north of Newmarket Road	Discharge of conditions 43 & 44 (remediation) of planning S/2682/13/OL
11/181	Planning application responses from SCDC None		
12/182	To consider proposal that following the presentation by Cllr. Cone on the motor vehicle activated sign that in principle it is agreed that an application for funding for the equipment is made to the next local highway initiative scheme		
13/183	To receive quarterly figures to 31 st December, 2018 <ul style="list-style-type: none"> i. Income and expenditure ii. Bank reconciliation 		
14/184	To review: <ul style="list-style-type: none"> i. effectiveness of internal audit ii. risk assessment iii. Financial Regulations iv. Standing Orders 		
15/185	To appoint Heelis and Lodge as internal auditors		
16/186	To ratify approval of the treatment of the embankment along Ditton Lane as option 3 , the reduced height solid wall with the addition of a half moon coping stone.		
17/187	To receive correspondence: <ul style="list-style-type: none"> Rev, Alun Ford – church wall SCDC – Cambridge-Oxford rail link consultation – www.eastwestrail.co.uk/haveyoursay Marshalls – speeding traffic 		
18/188	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 March, 2019 at 7.30p.m.