

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 June, 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.

- 1/23 To receive apologies
- 2/24 Open forum for members of the public
- 3/25 To approve the Minutes of the meeting held on 7th May, 2019
- 4/26 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/27* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. LHI double yellow lines – Green End
 - iv. Road surface on High Ditch Road crossroads
- 6/28 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|--------|
| British Telecommunications | DD | 34.36 |
| Hayden Woodruff – bus shelter | 101607 | 15.00 |
| Mark Sturmey - churchyard | 101608 | 210.00 |
| CGM – mowing cemetery, recreation ground, village green | 101609 | 640.06 |
| Fen Ditton Church Hall – Annual Parish meeting | 101610 | 25.00 |
| Cambridgeshire ACRE – annual subscription | 101611 | 57.00 |
| Cambridgeshire County Council – street lights | 101612 | 169.36 |
| Came & Company – insurance renewal | 101613 | 695.79 |
| Sarah Smart – expenses – stationery | £210.94 | |
| Sarah Smart – May salary | £544.27 | 101614 |
| | | 755.21 |
- 7/29 To note money received
- None
- 8/30 To receive report from County Councillor
- 9/31 To receive report from District Councillors

- 10/32 To consider following planning applications and tree works applications
- | | | |
|--------------|--|--|
| S/1656/19/TC | 29 Green End | Re-reduce the crown of the weeping willow by removal of the larger regrowth from the previous pruning points – estimated crown reduction of approximately 2 metres. |
| S/1416/19/FL | Part of site north of Newmarket Road | Erection of a building for use as a temporary sales and marketing centre, associated with the redevelopment of the site for a period of up to 10 years. |
| S/1605/19/FL | Land north of Newmarket Road | Temporary highway works on the northern side of Newmarket Road for a period of up to 5 years. |
| | Footpaths Teversham 1 and Fen Ditton 9 | Diversion of footpaths |
| S/1773/19/DC | Land north of Newmarket Road | Discharge of conditions 43 & 44 (Remediation Strategy) of planning application S/2682/13/OL – up to 1300 homes, primary school, food store, community facilities, open spaces, landscaping and associated infrastructure and other development |
- 11/33 Planning application responses from SCDC
- 12/34 To review insurance schedule
- 13/35 To consider application/s for co-option
- 14/36 To consider projects for submission to A14 Parish Legacy Fund Application
- 15/37 To appoint a representative to Townlands Charity
- 16/38 To review and approve amended design for LHI scheme
- 17/39 To consider action considered to be appropriate regarding protection of the wide verge at the end of High Street and the ditch adjacent to the east side of the meadows.
- 18/40 To receive correspondence
- 19/41 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, 8th July, 2019 at 7.30p.m.