

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, 3rd September, 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.

- 1/76 To receive apologies
- 2/77 Open forum for members of the public
- 3/78 To approve the Minutes of the meeting held on 6th August, 2019
- 4/79 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/80* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Memorial for Fen Ditton airfield
 - iv. Street lights
 - v. High Street extension
 - vi. Zero Carbon Communities Grant
- 6/81 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|--------|
| British Telecommunications | DD | 34.12 |
| Hayden Woodruff – bus shelter | 101629 | 15.00 |
| Mark Sturmey - churchyard | 101630 | 210.00 |
| Fen Ditton Gardening Club - grant | 101631 | 100.00 |
| PKF Littlejohn LLP – external audit | 101632 | 240.00 |
| Simon Pollard – posts for Musgrave Way noticeboard | 101633 | 222.00 |
| British Telecommunications plc – telephone box adoption | 101634 | 1.00 |
| Sarah Smart – August salary | 101635 | 544.27 |
- 7/82 To note money received
none
- 8/83 To receive report from County Councillor
- 9/84 To receive report from District Councillors

- 10/85 To consider following planning applications and tree works applications
- | | | |
|--------------|------------------------------|---|
| S/2802/19/TC | 1 Church Street | Remove limb and branch from gleditsia which overhang pool and surrounding area
No response required |
| S/2705/19/FL | 68 Horningsea Road | First floor side extension |
| S/2753/19/FL | Land north of Newmarket Road | Erection of 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. |
- 11/86 Planning application responses from SCDC
None
- 12/87 To consider nomination of Council representative to Quy Fen Trust
- 13/88 To receive external auditor's report
- 14/89 To receive correspondence
- 15/90 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, 1st October, 2019 at 7.30p.m.