

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 February, 2020 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.

- 1/165 To receive apologies
2/166 Open forum for members of the public
3/167 To approve the Minutes of the meeting held on 7th January, 2020
4/168 To approve the Minutes of the meeting held on 21st January, 2020
5/169 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
Clerk's report and matters arising from the Minutes
6/170*
 - i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. High Street extension
 - iv. LHI – 2020/21
 - v. Telephone kiosk
 - vi. Marleigh
 - vii. Three Free Trees
 - viii. Zero Carbon Grant
 - ix. Ditton Lane Bank
 - x. Grass on village green

7/171 To approve payments made during the month and accounts for payment:

	Cheq. No	Amnt
British Telecommunications	DD	32.98
Haven Power – street lights	DD	16.97
Mark Sturmeay - churchyard	101662	210.00
CGM – leaf clearinga 13 th January	101663	78.00
Hayden Woodruff – bus shelter	101664	15.00
Cambs County Council – Street lights 2019/20	101665	197.17
Sarah Smart – January salary + back pay	101666	755.21
HM Revenue & Customs – NI and Tax	101667	80.57

- 8/172 To note money received
None
- 9/173 To receive report from County Councillor
- 10/174 To receive report from District Councillors
- 11/175 To consider following planning applications and tree works applications
- | | | |
|--------------|--------------------------------------|--|
| S/2075/18/OL | Land adjacent to Waterbeach Barracks | Up to 4500 dwellings, business, retail, leisure, schools, public open spaces |
| S/4428/19/DC | Land north of Newmarket Road | Discharge of Condition 7 (Proposed bridleway through Kingsley Wood and cycleway and footway along disused railway) |
- 12/176 Planning application responses from SCDC
- Approval:
- | | | |
|--------------|--|---|
| S/0791/18/FL | Land between Cody Road and railway, Waterbeach | Relocated railway station comprising platforms, pedestrian bridge, access road, pedestrian and cycle routes and parking |
|--------------|--|---|
- Notice of Appeal:
Refused
- | | | |
|--------------|-----------------------------------|----------------------------------|
| S/4780/18/FL | The Milking Parlour, High Street, | Ground and first floor extension |
|--------------|-----------------------------------|----------------------------------|
- 13/177 To consider co-option of a councillor
- 14/178 To consider grant application from Fen Ditton Cricket Club.
- 15/179 To review:
- i. Effectiveness of internal audit
 - ii. Risk assessment
 - iii. Financial Regulations
 - iv. Standing Orders
- 16/180 To appoint Heelis & Lodge as internal auditors
- 17/181 To receive correspondence
- 18/182 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 monthly meeting of the Council will be held on Tuesday, 3rd March, 2020 at 7.30p.m.