

# 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 Virtual monthly Meeting of Fen Ditton Parish Council on Tuesday, 7<sup>th</sup> July, 2020 at 7.30 p.m. for the purposes of considering and resolving the business to be transacted at the meeting as set out in the agenda below

Meeting link:

<https://zoom.us/j/92973919584?pwd=bnZTYjZ4dmkvOWpuSDgxRi80T2g3dz09>

Password will be provided upon request

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.**

- 1/41 To receive apologies
- 2/42 Open forum for members of the public
- 3/43 To approve the Minutes of the meeting held on 2<sup>nd</sup> June, 2020
- 4/44 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/45\* Clerk's report and matters arising from the Minutes
  - i. Cemetery extension
  - ii. Speed reducing gate on High Ditch Road
  - iii. Cambridge Eastern Access meeting
  - iv. Waste Water Treatment relocation meeting
  - v. Churchyard wall
  - vi. Motor vehicle activated sign

6/46 To approve payments made during the month and accounts for payment:

	Cheq.	Amnt
	No	
British Telecommunications	DD	35.59
Hayden Woodruff – bus shelter	101693	15.00
Mark Sturmey - churchyard	101694	285.00
Buchans – recreation ground, cemetery, village green, verges, churchyard spraying	101695	975.64
CAPALC - training	101696	75.00
Cambridge ACRE - subscription	101697	57.00
Red Shoes – payroll	101698	45.00
HM Revenue & Customs	101699	29.60
Sarah Smart – May salary	101698	542.40

- 7/47 To note money received  
none
- 8/48 To receive report from County Councillor
- 9/49 To receive report from District Councillors
- 10/50 To consider following planning applications and tree works applications
- |                  |                             |  |
|------------------|-----------------------------|--|
| S/1096/19/COND6  | Land north of Newmarket Rd. | Condition 6 – Local Areas of Play<br>For information only                                  |
| S/1096/19/COND5  | Land north of Newmarket Rd. | Condition 5 – landscape management<br>For information only                                 |
| S/1096/19/COND3  | Land north of Newmarket Rd. | Condition 3 – Public realm samples<br>For information only                                 |
| 20/02578/S73     | Land north of Newmarket Rd. | Removal of condition 58(Toucan crossing at the junction of Ditton Lane with Newmarket Road |
| S/1096/19/COND21 | Land north of Newmarket Rd. | Condition 21 – Water efficiency  |
- 11/51 Planning application responses from SCDC
- |                |                             |               |
|----------------|-----------------------------|---------------|
| S/1004/18/NMA1 | Land north of Newmarket Rd. | School Access |
|----------------|-----------------------------|---------------|
- 12/52 To consider expenditure on fireworks
- 13/53 To appoint Principle Designer for the Pavilion Re-development Project.
- 14/54 To consider adopting Memorandum of Understanding with regard to the Village Hall
- 15/55 To consider co-option applications
- 16/56 To receive correspondence
- 17/57 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, 4<sup>th</sup> August, 2020 at 7.30p.m.**