

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 Virtual monthly Meeting of Fen Ditton Parish Council on Tuesday, 6th October, 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

Zoom meeting ID: 947 8339 2071

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.

- 1/102 To receive apologies
- 2/103 Open forum for members of the public
- 3/104 To approve the Minutes of the meeting held on 1st September, 2020
- 4/105 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/106* Clerk's report and matters arising from the Minutes
 - i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Churchyard trees
 - iv. Ditton Lane bank
 - v. Zero carbon grant – cycle racks and water fountain
- 6/107 To approve payments made during the month and accounts for payment:

	Cheq. No	Amnt
British Telecommunications	DD	39.59
Haven Power – street lighting	DD	16.97
Hayden Woodruff – bus shelter	101713	15.00
Mark Sturmey – churchyard – August, Sept., winter tidy	101714	315.00
Buchans – recreation ground, cemetery, village green, verges,	101715	980.28
Red Shoes Accounting Services - payroll	101716	45.00
Cambs. County Council – street lighting – 01.10.19-13.11.2019	101717	20.48
Gentworks Ltd. – water fountain	101718	666.00
Bike Dock Solutions – cycle stands	101719	342.00
HM Revenue & Customs	101720	24.20
Sarah Smart – September salary: 547.80; expenses – meeting, security: £142.14	101721	689.94

- 7/108 To note money received
Precept: 14500.00

8/109 To receive report from County Councillor

9/110 To receive report from District Councillors

- 10/111 To consider following planning applications and tree works applications
- | | | |
|------------------|---|---|
| S/1096/19/COND20 | Land north of
Newmarket Road | Renewable energy |
| 20/03713/DEMDT | Marshall North Works –
machine shop,
woodmill and 12 & 16
Newmarket Road | Prior notification of demolition of machine
shop, woodmill and 12 & 16
Road |
| 20/1956/TTCA | 2 Bakery close | Apple tree – fell; Scots Pine – fell; rescind
decision notice S/4723/18/TC to fell conifer |
| 20/1960/TTCA | St Marys churchyard | Reduce height by 3m - holly; remove oak
sapling; crown lift by 2,5m; crown thin by
20% and reduce height by 8m – yew. |
| 20/1940/TTCA | 14 High Ditch Road | Tip end reduce trees overall by 1 to 1.5m –
2 x silver birch |
- 11/112 Planning application responses from SCDC
Approved:
- | | | |
|---------------|-------------------------|---|
| 20/02403/HFUL | 1
Horningsea
Road | Single storey rear extension with lean to roof, small bay
to first floor master bedroom at the rear, bike shelter to
north passageway and windows to side elevation |
|---------------|-------------------------|---|
- 12/113 To consider response to North East Cambridge Area Action Plan
- 13/114 To consider grant application from Fen Ditton Recreation Ground Trust
- 14/115 To receive and approve update Complains Procedure
- 15/116 To receive and approve updated Risk Assessment and Internal Controls
- 16/117 To receive update on pavilion development and agree actions
- 17/118 To note increase from 1st April, 2020 of hourly rate for clerk’s salary
- 18/119 To consider expenditure on Christmas tree
- 19/120 To consider co-option applications
- 20/121 To receive correspondence
- 21/122 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, 3rd November, 2020 at 7.30p.m