

Fen Ditton Parish Council

www.fenditton-pc.org.uk

e.mail: clerk@fenditton-pc.org.uk Tel: 01223 862687

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, 2nd February, 2021 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: 944 4316 9254

Password will be provided upon request

Presentation by Hills

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.

- 1/187 To receive apologies
- 2/188 Open forum for members of the public
- 3/189 To approve the Minutes of the meeting held on 5th January, 2021
- 4/190 To approve the Minutes of the meeting held on 12th January, 2021
- 5/191 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 6/192* Clerk's report and matters arising from the Minute
- i. Replacement trees
 - ii. Tax base calculations
 - iii. Speed reduction sign on High Ditch Road
 - iv. MVAS
 - v. Pavilion survey
 - vi. Churchyard wall
- 7/193 To approve payments made during the month and accounts for payment:
Cheques 101750 and 101751 have been written out to Fen Ditton Recreation Ground Trust; 101750 to replace 101730 which was rejected as not having authorised signatories on and 101750 which was rejected as not having payee on the line. 101751 has been written to replace 101750 101752 has been written to replace 101744 which was also rejected by Barclays as having had amendments made and appropriately initialled.
- | | Cheq. No | Amnt |
|---|----------|--------|
| British Telecommunications | DD | 38.16 |
| Haven Power – street lighting | DD | 16.97 |
| Hayden Woodruff – bus shelter | 101753 | 15.00 |
| Buchans – leaf clearing and strimming on rec. ground | 101754 | 143.40 |
| Cambridgeshire County Council – bulb planting Ditton Lane | 101755 | 348.00 |
| G Devine – grant – minute 2020/159 | 101756 | 200.00 |
| Royal Mail Group Ltd - licence | 101757 | 119.40 |
| HM Customs & Excise | 101758 | 27.40 |
| Sarah Smart – January salary | 101759 | 560.43 |
- 8/194 To note money received

- 9/195 To receive report from County Councillor
- 10/196 To receive report from District Councillors
- 11/197 To consider following planning applications and tree works applications
- | | | |
|------------------|-------------------------------|--|
| 21/0065/TTCA | 5 Church Street | Sycamore – crown raise to 4m
Robinia – fell
Yew – reduce to a height of 1 to 1.5m
Wild Service tree – lightly reduce the length of 4/5 lateral branches
Willow – crown reduce by 2m
3 x willow re-pollard |
| 20/2435/TTCA | 27 High Ditch Road | Walnut – crown lift to 3m and crown reduce to give 2m over house
Apple – remove regrowth only
Apple – remove to just above ground level
2 x prunus – crown lift to 1.5m |
| 20/02569/COND 28 | Land north off Newmarket Road | Details of visitor car parking for info only |
| 20/022569/COND26 | Land north off Newmarket Road | Details of amenity grass seedmix for info only |
| 20/02569/COND19 | Land north off Newmarket Road | Details of tree protection plan For info only |
| 20/02569/COND 12 | Land north off Newmarket Road | Waste & recycling arrangements For info only |
| 20/05038/CL2PD | Quy Waters House | Lawful Development Certificate for a proposed single storey side, rear and front extension, full width dormer loft conversion and alterations for the fenestration at ground floor and first floor – For info only |
- 12/198 Planning application responses from SCDC
None
- 13/199 To approve precept for 2021/2022
- 14/200 To approve bank reconciliation
- 15/201 To consider suggested street names for Marleigh development
- 16/202 Boundary of cemetery and Stanbury Close
- i. To consider report
 - ii. To agree action to be taken
- 17/203 Cemetery:
To consider amendments to regulations
- 18/204 To appoint Heelis & Lodge as internal auditors for the financial year 2020/2021
- 19/205 To review:
- i. Effectiveness of Internal Audit
 - ii. Risk Assessment
 - iii. Financial Regulations
 - iv. Standing Orders
- 20/206 To consider investigating sites and funding to enhance the environment by planting trees.
- 21/207 To receive correspondence
- 22/208 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, 2nd March, 2021 at 7.30p.m