

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, 6th July, 2021 at 7.30 p.m. **in the church** for the purposes of considering and resolving the business to be transacted at the meeting as set out in the agenda 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

- 1/43 To receive apologies
- 2/44 Open forum for members of the public
- 3/45 To approve the Minutes of the monthly meeting on 1st June, 2021
- 4/46 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/47* Clerk's report and matters arising from the Minutes
- i. Replacement trees
 - ii. Entrance gate on High Ditch Road
 - iii. Litter bin – High Street
 - iv. ZCC grant
 - v. Telephone box refurbishment
- 6/48 To approve payments made during the month and accounts for payment:
- | | Cheq. | Amnt |
|--|--------|--------|
| | No | |
| British Telecommunications | DD | 39.36 |
| Haven Power – street lights | DD | 16.36 |
| Hayden Woodruff – bus shelter | 101809 | 15.00 |
| Buchans – verges, churchyard, cemetery, recreation ground, cricket outfield, | 101810 | 928.49 |
| Heelis & Lodge | 101811 | 225.00 |
| Wave – water bill | 101812 | 106.37 |
| Red Shoes Accounting Service – payroll – 01.04 – 30.06.2021 | 101813 | 45.00 |
| HM Revenue & Customs | 101814 | 117.60 |
| Sarah Smart – June salary | 101815 | 470.23 |
- 7/49 To note money received
- 8/50 To receive report from County Councillor
- 9/51 To receive report from District Councillors

- 10/52 To consider following planning applications and tree works applications
- | | | |
|---------------------------------|---|---|
| S/2682/13/COND43A | Land north of Newmarket Road | Submission of details required by condition 34 (Verification Report)for plots 41-150 of outline permission S/2682/13/OL |
| S/2682/13/COND55A | Land off Newmarket Road | Submission of details required by conditions 55 (Details of the proposed cycleway) of outline permission S/2682/13/OL |
| 21/02450/REM | Land off Newmarket Road | Reserved matters application detailing, appearance, landscaping, layout and scale for the construction of 421 new homes with associated infrastructure, internal roads and open space as part of Phase 2 pursuant to condition 5 (reserved matters) of outline planning permission S/2682/13/OL |
| 21/02781/PRI16A | Land on the NW side of Ditton Lane | Prior approval for the installation of a 15m pole and associated telecommunications equipment |
| 21/03044/PRI01A
21/02612/FUL | 123 Ditton Lane
BP SF Connect Petrol Station | Single storey rear extension
Installation of electric vehicle (Ev) charging bays and associated works, lighting and associated electrical connections and infrastructure |
| 21/02621/HFUL
21/02588/CL2PD | 34 High Ditch Road
6 Green End | Erection of a conservatory to rear
Certificate of Lawfulness under S192 for a loft conversion including rear facing dormer and rooflights – resubmission of 21/00515/CL2PD |
- 11/53 Planning application responses from SCDC:
None
- 12/54 To consider application for co-option
- 13/55 To receive internal auditors report
- 14/56 To appoint trustees to Townlands Charity following:
- i. Resignation of Eve Daniels
 - ii. Term of office of Laurie Woolfenden ending May 2021
- 15/57 To consider cost of and agreed options for supply of defibrillator for:
- i. telephone box and to order if
 - ii. the outside of the pavilion
- 16/58 Pavilion redevelopment:
Report of any progress/meetings held
- 17/59 Cambridge Water Treatment Plant relocation consultation
Briefing update by Cllr Jones on meetings and information in preparation for draft response to be considered at August meeting
- 18/60 To receive progress report on project to repair cemetery wall
- 19/61 To receive correspondence
- 20/62 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.
- 21/63 To exclude the public from the meeting because of the confidential nature of the business to be discussed.

It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item the Chairman asks that in the public interest the public and press are temporarily excluded from this meeting and are herewith instructed to withdraw

22/64

Confidential item:

Matter relating to parish council property

The next meeting of the Council will be held on Tuesday, 3rd August, 2021 at 7.30p.m.