

# 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 monthly meeting of Fen Ditton Parish Council on Tuesday, 1<sup>st</sup> March, 2022 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**

- 1/224 To receive apologies
- 2/225 Open forum for members of the public
- 3/226 To approve the Minutes of the monthly meeting held on 1<sup>st</sup> February, 2022
- 4/227 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/228\* Clerk's report and matters arising from the Minutes
  - i. Replacement trees
  - ii. Tree planting scheme completion
  - iii. Annual Parish meeting venue
  - iv. Vehicular access to Quy Fen
  - v. Resignation of Alan Alderson as Council representative on Quy Fen Trust
  - vi. Trees on 'no man's land', Green End
  - vii. Cemetery railings hedge planting

6/229	To approve payments made during the month and accounts for payment:	Cheq.	Amnt
		No	
	British Telecommunications	DD	28.41
	Drax – street lights	DD	17.17
	SCDC – planning application – church wall. Pd. Mid month	101852	145.00
	Hayden Woodruff – bus shelter	101853	15.00
	Simpson's Nurseries Ltd – hedge plants	101854	225.60
	Giles Landscapes CMS Ltd - oak	101855	171.91
	Mark Easterfield – telephone box/defib installation	101856	8.13
	CAPALC	101857	400.19
	HM Revenue & Customs	101858	tbn
	Sarah Smart – February salary	101859	tbn
	Sarah Smart - expenses	101860	379.37

- 7/230 To note money received  
£650 cost of fireworks refund; £188 from Council pot within Quy Trust
- 7/231 To receive report from County Councillor
- 8/232 To receive report from District Councillors

- 9/233 To consider following planning applications and tree works applications
- |                                     |                                |   |
|-------------------------------------|--------------------------------|---|
| 21/00567/FUL                        | Land at 12 Horningsea Road     | Demolition of existing conservatory and garage and the erection of 3 no. three bedroom dwellings together with new access onto Horningsea Road                          |
| 22/00560/FUL                        | Orchard House, High Ditch Road | New dwelling(revised scheme Plot 1 only) pursuant to planning permissions S/2296/14/OL and S/1425/15/RM   |
| 22/00461/HFUL                       | 5 Horningsea Road              | Replacement of existing single storey rear extension, including a loft conversion with rear dormer windows. New front windows and replace front garden wall with hedge. |
| 22/00343/PRIOR                      | Barn at Low Fen Drove          | Change of use of agricultural buildings to 1 dwellinghouse (Class C3), and for building operations reasonably necessary for the conversion                              |
| 20/02569/COND11                     | Land north of Newmarket Road   | Submission of details required by condition 11 (Landscape Management Plan) of reserved matters application 20/02569/REM   |
| S/2682/13/COND53A                   | Land north of Newmarket Road   | Submission of details required by conditions 53 (Fire Hydrants – phase 1B and 1C) of outline planning permission S/2682/13/OL   |
| 21/03223/PRI16A<br>Notice of Appeal | Horningsea Road                | Proposed 20m Phase 8 Monopole C/W wrap around cabinet at base and associated ancillary works  |
- 10/234 Planning application responses from SCDC:  
None
- 11/235 SCDC Community Chest fund for Jubilee memorabilia
- i. To consider and agree if appropriate to apply to fund
  - ii. To agree item of recognition
- 12/236 Pavilion redevelopment:  
Report of any progress/meetings held
- 13/237 Cambridge Water Treatment Plant – update on information received and sent  
Phase 3 Consultation
- 14/238 Office space at Marleigh
- i. To consider amended draft Heads of Terms for office space
- 15/239 To receive correspondence
- 16/240 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.
- 17/241 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.
- 18/242 Confidential Item:
- i. To consider report on tenders for phase 1 of cemetery wall repair

- ii. To consider funding of above

**The next meeting of the Council will be held on Tuesday, 5<sup>th</sup> April, 2022 at 7.30p.m.**