

Minutes of the monthly meeting of Fen Ditton Parish Council held on Tuesday, 6th August, 2019 at 7.30p.m. in the Recreation ground Pavilion.

Present: Cllrs. Collett; Dangerfield; Devine; Easterfield; Farrar(chairman); Jones; Suess(from 8.35p.m.)

In attendance: Cty Cllr Bradnam; Dist. Cllrs. Cone and Daunton; the clerk and two members of the public.

2019/58 To receive apologies

Apologies were received from Cllrs. Bennée(work) and Bush(work)

2019/59 Open forum for members of the public

A resident reported that the hedge on the Plough boundary needed trimming and was advised to speak to the manager; that the zip wire was in disrepair and was advised that there had been an article in the last newsletter explaining that it was too expensive to replace and asking for fund raisers to assist for the replacement; that the markings for the footpath in Green End and Church Street and the surface needed attention and was advised to report on the county council website. Cllr Bradnam agreed to raise the matter.

A resident complained that the temporary diversion of the route along the river was unsatisfactory and made an alternative suggestion which was taken up by Cllr Bradnam to establish if an improved diversion could be provided.

2019/60 To approve the Minutes of the meeting held on 2nd July, 2019

The minutes of the meeting on 2nd July were approved and signed.

2019/61 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda

There were no declarations of interest made for items on the agenda.

2019/62 Clerk's report and matters arising from the Minutes

- i. Cemetery extension – no further information
- ii. Speed reducing gate on High Ditch Road – no response from county council officer
- iii. Sewerage charge – no rebate to current invoice but a sub meter could be installed to determine amount of water not returning to sewer. This would be investigated by the clerk
- iv. Eastern Access Public Transport Study – the project managers would attend the October meeting
- v. Local Highway Initiative submission – the submission was made in accordance with minute 2018/182 for a motor vehicle activated sign
- vi. Memorial for Fen Ditton airfield – the e-mail from Airfields of Britain Conservation Trust regarding a memorial for Fen Ditton airfield had been forward to Hills who are discussing the possibility of it being incorporated into the WING development
- vii. Street lights – the change of contract for the parish council street lights, withdrawing provision of power, had been passed to a utility aid company to source best contract for the future.
- viii. High Street extension – no information to report
- ix. Solar studs on Wadloes footpath – the lights should be installed by the end of August.

2019/63 To approve payments made during the month and accounts for payment:

The following payments were approved

	Cheq. No	Amnt
British Telecommunications	DD	38.98
Hayden Woodruff – bus shelter	101622	15.00
Mark Sturmeay - churchyard	101623	210.00
CGM – mowing cemetery, verges, village green	101624	528.60
WAVE – sewerage charge	101625	180.55
Sarah Smart – July salary	101626	544.27
Ben Hudson – emergency tree works in cemetery	101627	100.00

2019/64 To note money received

none

2019/65 To receive report from County Councillor

Cllr Bradnam reported that:

Improved facilities have been requested at Waterbeach rail station and that work has started on the platform extension which are expected to be complete by September 2020;
the A10/A14 roundabout would be closed for repairs over a weekend to be determined to cause minimum disruption
that child and family services have been protected and that services are being offered to a wider age range.

2019/66 To receive report from District Councillors

Cllr Cone reported that:

funding has been put in place for a business case study on the Cambridgeshire Autonomous Metro
there needs to be awareness that criminals are targeting people with universal credits
the scrutiny of performance of the contact centre has shown that the service needed to be improved.

that the timeline for any re-location by Marshalls as a result of the site being included in the emerging Local Plan was 2028-30.

Cllr Daunton reported that:

SCDC had carried out a special study on fly tipping in Fen Ditton and recent fly tipping was being dealt with by SCDC

the hedge along the footpath leading off Green End had been trimmed and that the remaining work would be carried out in the near future.

there are plans that the ice rink opens at the end of August;

meetings are being attended with Stagecoach and Whippet to work towards bus services that are more responsive to need as well as commercial viability

that the move of the Water treatment Plant at Milton is being dealt with by the Secretary of State
that SCDC have launched a Zero Carbon Grant

2019/67 To consider following planning applications and tree works applications

S/2294/19/FL	Quy Waters House, Newmarket Road	Demolition of existing extensions and conservatory, construction of new 1 & 2 storey rear and side extension, enlarge existing front door and replace with a new timber door, introduce new windows into existing side elevations, construct new bay window to match existing and balance front elevation, new rooflight to rear slope of roof and new landscaping to garden No recommendation
S/2300/19/DC	Land north of Newmarket Road	Discharge of Condition 2 (Materials) of planning permission S/1004/18/RM Noted
S/2301/19/DC	Land north of Newmarket Road	Discharge of Condition 23(Jubilee cycleway) of planning permission S/1004/18/RM Noted
Order 2019/582	Cambridgeshire County Council	Temporary Footpath closure at footpath 1, Teversham and Footpath 9, Fen Ditton Noted

S/2209/19/DC	52 High Street	Discharge of Condition 4 (Materials) of planning permission S/0363/19/FL Noted
S/4780/18/FL	The Milking Parlour, High Street	Appeal against refusal for a 2 storey extension Noted
S/2494/19/FL	22 Green End	Single storey rear extension No recommendations

2019/68 Planning application responses from SCDC

None

2019/69 To consider nomination of Council representative to Quy Fen Trust

Cllr Dangerfield expressed an interest and requested more information before committing to the role. The retiring representative and a current trustee would be asked to pass on information to Cllr Dangerfield

2019/70 To consider, as required by minute 2018/218 of April 2019 meeting,

Cllr Suess arrived

- i. the results of the trial plot investigations of soil depth on the Green in relation to tree planting
It was noted that the location of plot 2 of the trial holes was the most suitable being less in the way of made ground and natural chalk clay the other two plot locations being made ground and brick rubble to the base of the trial with chalky clay in evidence.
- ii. tree planting in view of (i) above
It was agreed that a field maple be planted in the preferred location
- iii. positioning of any agreed tree planting as at (ii)above
It was agreed that the field maple be planted at location of plot 2 on the south west end of the green and adjacent to the new cyclepath.

2019/71 To receive financial information:

- i. Expenditure and income for quarter 1 of year 2019/2020
A spreadsheet with expenditure and income for quarter 1 of 2019/2020 had been circulated and was approved.
- ii. and approve bank reconciliation to 30th June, 2019
Cllr Jones scrutinised the bank reconciliation against the bank statements and following amendment to the reconciliation for the interest on the savings account/

2019/72 To

- i. Approve expenditure on fireworks
It was agreed that up to £650 excluding VAT be spent on fireworks
- ii. To agree date for firework display
It was agreed that the firework event would be held on Friday, 1st November, 2019

2019/73 Update on adoption of telephone kiosk

The agreement for the adoption of the telephone box was signed and would be forwarded to British Telecom. It was agreed that the letter required by the agreement to request permission to install a defibrillator should be sent when the agreement is returned.

2019/74 To receive correspondence

e-mail from resident regarding closure of river cyclepath

2019/75 To accept notices and matters for the next agenda

There were no notices and no matters for the next agenda.

Chairman

Date

DRAFT