

Minutes of the monthly meeting of Fen Ditton Parish Council held virtually on Tuesday, 7<sup>th</sup> July, 2020 at 7.30 p.m.

**Present:** Cllrs: Collett; Dangerfield; Devine; Easterfield; Farrar (Chairman); Jones; Sues

**In attendance:** Dist. Cllrs. Cone and Daunton; Cty. Cllr Bradnam; the clerk and one member of the public

**2020/41 To receive apologies**

Apologies were received from Cllr Bush

**2020/42 Open forum for members of the public**

No matters raised by members of the public

**2020/43 To approve the Minutes of the meeting held on 2<sup>nd</sup> June, 2020**

The Minutes of the meeting held on 2<sup>nd</sup> June were approved.

**2020/44 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda**

No interests were declared relating to matters on the agenda

**2020/45 Clerk's report and matters arising from the Minutes**

- i. Cemetery extension – no further information
- ii. Speed reducing gate on High Ditch Road – Councillors had no comments relating to this
- iii. Cambridge Eastern Access meeting – Cllr Dangerfield had attended and reported that it was an opportunity to raise local concerns but there was not information as to traffic flows and how improvements would be made
- iv. Waste Water Treatment relocation meeting – the documents circulated were confidential until 8th July when consultation commenced. It had been established that all residents of Fen Ditton would be involved directly. The matter would be placed on the August agenda
- v. Churchyard wall – Cllr Jones is to meet with the surveyor.
- vi. Motor vehicle activated sign – the clerk is working with the county council officers regarding this

**2020/46 To approve payments made during the month and accounts for payment:**

It was approved that the following payments be made:

	Cheq. No	Amnt
British Telecommunications	DD	35.59
Hayden Woodruff – bus shelter	101693	15.00
Mark Sturmev - churchyard	101694	285.00
Buchans – recreation ground, cemetery, village green, verges, churchyard spraying	101695	975.64
CAPALC - training	101696	75.00
Cambridge ACRE - subscription	101697	57.00
Red Shoes – payroll	101698	45.00
HM Revenue & Customs	101699	29.60
Sarah Smart – June salary	101698	542.40

**2020/47 To note money received**

none

**2020/48 To receive report from County Councillor**

Cllr Bradnam reported on

the consultation on the options for the A10 upgrade

the consultation from 8 July to 19 August on the relocation of the wastewater treatment plant

the refusal of the appeal by Amey for an energy and waste plant at the Waterbeach Waste Park

the consultation for the relocation of Parkside police station to a site near the park and ride at Milton

the pre-consultation engagement for the Waterbeach to Cambridge route project – it is unclear if this in addition to the Greenways

Cllr Bradnam was asked to establish the progress towards finishing the cycleway on the east side of Ditton Lane and to inspect the areas where the bank had encroached on the west side of Ditton Lane.

#### **2020/49 To receive report from District Councillors**

Cllr Cone reported on,

options for improvements to the A10

the delay for the consultation on the North East Area Action Plan which now runs from 27<sup>th</sup> July to 2<sup>nd</sup> October

scams relating to the coronavirus pandemic

additional funding from the Police and Crime Commissioner to support charities tackling domestic abuse

Network Rails preferred location for a new station at the Biomedical Campus

consultation on relocation of waste water treatment plant

opening of play equipment following relaxing of lockdown rules.

Cllr Daunton reported on

the consultation for the relocation of the waste water treatment plant

Eastern Access Transport consultation

matters related to coronavirus including volunteer support and track and trace

the re-opening of the High Street following lockdown

support for businesses through the coronavirus pandemic

Greater Cambridge Local plan

Eastern Access Transport plan

the effect of the pandemic on the five year housing land supply

new round of Zero Carbon Grant

an initiative to provide local affordable homes for local people

the health and well being strategy

#### **2020/50 To consider following planning applications and tree works applications**

S/1096/19/COND6	Land north of Newmarket Rd.	Condition 6 – Local Areas of Play For information only
S/1096/19/COND5	Land north of Newmarket Rd.	Condition 5 – landscape management For information only
S/1096/19/COND3	Land north of Newmarket Rd.	Condition 3 – Public realm samples For information only
20/02578/S73	Land north of Newmarket Rd.	Removal of condition 58(Toucan crossing at the junction of Ditton Lane with Newmarket Road - noted
S/1096/19/COND21	Land north of Newmarket Rd.	Condition 21 – Water efficiency - noted

#### **2020/51 Planning application responses from SCDC**

S/1004/18/NMA1	Land north of Newmarket Rd.	School Access Noted
20/01005/FUL	1-3 & 2-28 Musgrave Way	Re-cladding and insulation from a pebble dash finish to a light rendered topcoat

#### **2020/52 To consider expenditure on fireworks**

It was agreed that the sum of £650 as per the budget could be spent on fireworks

**2020/53 To appoint Principal Designer for the Pavilion Re-development Project**

Quotes received from three firms, Archangel, The Design Partnership and Saunders Boston had been circulated. They had been compared as far as possible. Discussions had been held by the chairman with the procurement officer at South Cambridgeshire District Council regarding the best approach to the project. The proposal to appoint Saunders and Boston as principal designer for the pavilion re-development project based on their experience, being local and design and build quote was agreed. The aim is to submit planning application by the end of 2020.

**2020/54 To consider adopting Memorandum of Understanding with regard to the Village Hall**

The clerk had received advice from ACRE that the proposed Memorandum of Understanding prepared by a councillor should not be adopted. The clerk recommended that further advice should be taken from CAPALC and the registered owner contacted with regard to a lease.

**2020/55 To consider co-option applications**

No applications had been received.

**2020/56 To receive correspondence**

Chairman of Willy's Almshouse Charity – the treasurer and the chairman wish to stand down. Cllr Collett, council appointed trustee was not aware of this situation. It was agreed that the chairman be contacted with regard to two possible appointment – Cllr Devine and Mrs Farrar. It was agreed that a letter be sent to the vicar upon his leaving the parish for pastures new.

**2020/57 To accept notices and matters for the next agenda**

None

Chairman ..... Date .....