

# 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, 6<sup>th</sup> March, 2018 at 7.30 p.m. in the Recreation Ground Pavilion for the purposes of considering and resolving the business to be transacted at the meeting as set out below:

Members of the public are invited to address the meeting between 7.45 p.m. and 8.00 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.**

- 1/197 To receive apologies
- 2/198 Open Forum for members of the public
- 3/199 To approve the Minutes of the Monthly meeting held on 5<sup>th</sup> February, 2018
- 4/200 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/201 Clerk's report and matters arising
- i. Cemetery extension
  - ii. Noticeboards,
  - iii. Church Wall survey
  - iv. Telephone box
  - v. High Ditch Road – dyl mitigation.
  - vi. May meeting – Annual Meeting of the Parish Council
- 6/202 To approve payments made during the month and accounts for payment:
- |  | Cheq. No | Amnt    |
|--|----------|---------|
| British Telecommunications                                   | DD       | 29.87   |
| e.on-  | DD       | 18.20   |
| Hayden Woodruff – bus shelter cleaning                       | 101510   | 15.00   |
| CGM – churchyard   | 101499   | 2394.00 |
| Mark Easterfield – electrical plug repairs                   | 101511   | 4.50    |
| Arbantia Ltd – installation of noticeboards                  | 101512   | 420.00  |
| LCPAS - subscription   | 101513   | 100.00  |
| Parish Websites Ltd – November 2014 – November 2018          | 101514   | 300.00  |
| Sarah Smart – February salary (£544.27) & expenses (£367.86) | 101515   | 912.13  |
- 7/203 To note money received:  
£25 - boules
- 8/204 To receive report from County Councillor Bradman
- 9/205 To receive reports from District Councillor Turner
- 10/206 To consider following planning applications and tree works:
- S/0530/18/FL 1 Horningsea Rd Change of use of dwelling with bed & breakfast with 2 storey extension to rear of building to create additional bedroom and more living space for owner of single dwelling

- |                 |                                   |  |
|-----------------|-----------------------------------|--|
| S/0479/18/AD    | 1 x internally illuminated fascia | 699 Newmarket Road   |
| S/0317/18/FL    | 2 Bakery Close                    | Proposed 2 storey side extension and alterations to existing property                                |
| S/0730/18/TC    | 11 Church Street                  | Poplar-Re-shape the pollard by lowering the pollard points on 4 or 5 stems by between 2 and 3 metres |
| C/5007/16/CC/C6 | Chisholm Trail footbridge         | Comments to queries raised by FDPC   |
- 11/207 Planning responses:  
None
- 12/208 To review
- i. effectiveness of internal audit
  - ii. risk assessment
  - iii. Financial Regulations
- 13/209 To consider proposal to allocate reserves to both maintenance of church wall and pavilion redevelopment
- 13/210 Report by Rev. Alun Ford on future plans for the Church Community Hall.
- 14/211 To consider proposal for managing requests for surrender of reserved grave plots
- 15/212 To agree a date for the Annual Parish Meeting
- 16/213 To receive correspondence:  
None  
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 3<sup>rd</sup> April, 2018 at 7.30p.m**