

Fen Ditton Parish Council

www.fenditton-pc.org.uk

e.mail: clerk@fenditton-pc.org.uk Tel: 01223 862687

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, 7th August, 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 7.30 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.

- 1/64 To receive apologies
- 2/65 Open Forum for members of the public
- 3/66 To approve the Minutes of the meeting held on 7th August, 2018
- 4/67 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/68 Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. The Cut/Dock
 - iv. Wright's Close noticeboard
 - v. Junior goal mouth
 - vi. Cycle route 51
 - vii. CCC Local Highway Initiative – application submitted.
 - viii. WING s106.
- 6/69 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|--|----------|---------|
| British Telecommunications | DD | 29.09 |
| e.on | DD | 13.93 |
| Hayden Woodruff | 101546 | 15.00 |
| CVSS | 101547 | 60.00 |
| Vince Farrar – hard drive | 101548 | 59.97 |
| Jennie Conroy – goal post socket covers | 101549 | 39.89 |
| CGM – cemetery, rec., verges, village green, Wadloes | 101550 | 2397.92 |
| Mark Sturmey - churchyard | 101551 | 210.00 |
| Sarah Smart – July salary | 101552 | 544.27 |
| CGM – outstanding for work in churchyard | 101499 | 2394.00 |
- 8/70 To note money received
- None

- 9/71 To receive report from County Councillor
- 10/72 To receive report from District Councillor/s
- 11/73 To consider following planning applications and tree works applications
- | | | |
|-----------------|--|---|
| S/2079/18/FL | 129 Ditton Lane | Ground floor entrance porch. Two storey side extension. Part single & two storey rear extension. Amended plan |
| S/2554/18/PN | 5 Darwin Nurseries | Prior notification of proposed demolition of outbuildings |
| S/2776/18/TC | 112 Ditton Lane | Ash: shorten 5 lateral branches back to boundary and suitable growth points; Beech x 6: shorten five lateral branches back to boundary and suitable growth points |
| S/2262/18/DC | Land north of Newmarket Road | Discharge of condition 35 (Construction Environmental Management Plan) |
| S/2260/18/DC | Land north of Newmarket Road | Discharge of condition 37 (Air quality mitigation scheme) |
| S/2261/18/DC | Land north of Newmarket Road | Discharge of condition 36 (Construction site waste management plan) |
| S/2259/18/DC | Land north of Newmarket Road | Discharge of condition 38 (foul water strategy) |
| S/2258/18/DC | Land north of Newmarket Road | Discharge of condition 40 (Bird hazard management plan) |
| S/2257/18/DC | Land north of Newmarket Road | Discharge of condition 46 (Archaeological mitigation plan) |
| S/2256/18/DC | Land north of Newmarket Road | Discharge of condition 48 (Water vole mitigation plan) |
| S/2255/18/DC | Land north of Newmarket Road | Discharge of condition 41 (Waste management & minimisation plan) |
| C/5007/16/CC/C6 | Land between Coldhams Lane and River Cam | Phase 1 of the Chisholm Trail Condition 5: fence, railing and gate specifications and condition 16 earthworks |
- 12/74 Planning application responses from SCDC
None
- 13/75 To consider list of suggested uses for telephone box and cost of restoration.
- 14/76 To receive and approves information for financial quarter ending 30th June, 2018
- i. Expenditure and income figures
 - ii. Bank reconciliation
- 15/77 To consider suggestion by resident that the telephone box be moved to the recreation ground to house a defibrillator.
- 16/78 To approve expenditure on fireworks as per the budget.
- 17/79 To note change in bus service to and from Fen Ditton and to consider communication in response to such changes without adequate notice and lack of consultation.
- 18/80 To receive correspondence:
SCDC – licensing act
Sports England - grants
- 19/81 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 can not lawfully agree any matter that is not on the agenda.
- 20/82 EXCLUSION OF PUBLIC

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.

21/83 To consider and approve contracts.

The next meeting of the Council will be held on Tuesday, 4th September, 2018 at 7.30p.m.