

Fen Ditton Parish Council

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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, 2nd October, 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.

- 1/100 To receive apologies
- 2/101 Open Forum for members of the public
- 3/102 To approve the Minutes of the meeting held on 4th September, 2018
- 4/103 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/104 Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Church wall survey
 - iv. Power cuts
- 6/105 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|-------------------------------------|----------|--------|
| British Telecommunications | DD | 30.09 |
| e.on – final reading | DD | 15.83 |
| Hayden Woodruff – September | 101560 | 15.00 |
| Mark Sturmey – churchyard | 101561 | 210.00 |
| PKF Littlejohn LLP – external audit | 101562 | 240.00 |
| Mowell & Co Ltd – cemetery railings | 101563 | 690.00 |
| CGM – July & August cuts | 101564 | 891.00 |
| Sarah Smart – September salary | 101558 | 544.27 |
| Sarah Smart – refund for computer | 101559 | 478.80 |
- 8/106 To note money received
SCDC – precept: £12500
- 9/107 To receive report from County Councillor
- 10/108 To receive report from District Councillor/s
- 11/109 To consider following planning applications and tree works applications
- | | | |
|--------------|-----------------|--------------------------|
| S/2768/18/FL | 30 Musgrave Way | External wall insulation |
|--------------|-----------------|--------------------------|

S/3392/18/FL	The Milking Parlour, High Street	Two storey front extension
S/3627/18/LB	The Milking Parlour, High Street	Two storey front extension
S/3304/18/DC	Land to the south of Hangar 21, west of, land at Cambridge	Discharge of condition 28 of planning permission S/3591/16/FL
S/3632/18/TC	16church High Ditch Road	Cherry - Reduce canopy overhang to neighbouring property by up to 1.5m and prune to clear applicants building by 1.5m
S/3374/18/TC	7 Church Street	Leyland – remove tree. Roots are causing issues with the drive and the root was damaged during gas mains works

- 12/110 Planning application responses from SCDC
None
- 13/111 To agree process and response to Waterbeach New Town Supplementary Planning Document
- 14/112 To consider list of suggested uses for telephone box and cost of restoration.
- 15/113 To agree procedure and organisation for bonfire building and preparation for firework display
- 16/114 To receive external auditors report and note their comments
- 17/115 To consider proposal to support improvements in Wadloes path in principle, to allow better access for cyclists, subject to acceptable final design.
- 18/116 To consider proposal to seek to clarify ownership of the small ‘Y shaped’ piece of land running at the end of High Street extension forming the High Street edge of the ditch/cut to the Boat House.
- 19/117 To receive correspondence:
- 20/118 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.

The next meeting of the Council will be held on Tuesday, 6th November, 2018 at 7.30p.m.