

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, 2nd April, 2019 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.

- 1/206 To receive apologies
- 2/207 Open Forum for members of the public
- 3/208 To approve the Minutes of the meeting held on 5th March, 2019
- 4/209 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary in relation to any agenda item
- 5/210* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Annual Parish meeting
 - iv. Ownership of land at bottom of High Street
- 6/211 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---------------------------------------------------------------|----------|--------|
| British Telecommunications | DD | 34.34 |
| Hayden Woodruff – bus shelter | 101596 | 15.00 |
| South Cambridgeshire District Council – waste removal | 101597 | 133.75 |
| Red Shoes Accounting Services – payroll January to March inc. | 101598 | 43.20 |
| Mark Sturmeay - churchyard | 101599 | 210.00 |
| Sarah Smart – March salary and expenses | 101600 | 812.92 |
- 7/212 To note money received
none
- 8/213 To receive report from County Councillor
- 9/214 To receive report from District Councillors
- 10/215 To consider following planning applications and tree works applications
- | | | |
|--------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S/0895/19/TC | The Plough | 30% reduction sycamore to keep balanced shape and ensure branches are 2m away from building; cut limb back to trunk overhanging courtyard, reduce side of sycamore overhanging lane; fell dead sycamore in smoking area; fell lime tree that is showing signs of stress |
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| | S/1094/19/TC | Edge of river behind 54 High Street | Cut willow off at stump, lift pout with excavator and remove arisings. For information only |
| | S/0363/19/FL | 52 High Street | Proposed front and side extension. Amended plan |
- 11/216 Planning application responses from SCDC
- 12/217 To consider proposals for maintenance of the churchyard and wall
1. To handover the responsibility for the Closed Churchyard to the District Council, following confirmation that there would not be a charge-back to the parish under LGA Finance Act 1992 s.35
 2. To continue to build reserves until sufficient funds are available to make a full repair, or safety considerations take precedent,
 3. To continue to build reserves at the current rate of £5000p.a.until precept from WING becomes available then increase reserve build up until sufficient funds are available to make a full repair sooner, or safety considerations take precedent,
 4. To make repairs in stages as funds become available and accept the overall increased cost,
 5. As these proposals supersede resolution 2015/303 propose the Council retain the section(in 2015/303) on seeking funding assistance for wall repairs stands,
 6. Routine maintenance – the 2015 estimate for churchyard maintenance was in the order of £700 p.a., as advised by churchwarden, the 2019 budget is for £2400. Propose the maintenance is reduced to the original estimate and the balance of the budget added to the reserve fund
- 13/218 To consider proposal for Green for re-alignment for cycleway:
1. Planting of tree
 2. Positioning of any agreed planting
- 14/219 To receive correspondence/ correspondence sent:
Response to North East Cambridge Area Action Plan Issues & Options 2019 Consultation – Object due to impact on lack of clarity on how impacts of Fen Ditton and Ditton Meadows will be considered and minimised. The Transport and building heights are key issues that are likely to have adverse impacts on the community.
- 15/220 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, 7th May, 2019 at 7.30p.m.