

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, 7th January, 2020 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

Presentation by Lynne Miles – Eastern Access Public Transport Study

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.

- 1/141 To receive apologies
- 2/142 Open forum for members of the public
- 3/143 To approve the Minutes of the meeting held on 3rd December, 2019
- 4/144 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/145* Clerk's report and matters arising from the Minutes
 - i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. High Street extension
 - iv. LHI
- 6/146 To approve payments made during the month and accounts for payment:

	Cheq.	Amnt
	No	
British Telecommunications	DD	33.33
Haven Power – street lights – 13/11-30/11	DD	0.81
Mark Sturmeay - churchyard	101656	210.00
CGM – cemetery, recreation ground, outfield village, village green and verges	101657	320.03
Hayden Woodruff – bus shelter	101658	15.00
Sarah Smart – December salary	101659	544.27
Royal British Legion – replacement cheque	101660	60.00
- 7/147 To note money received
 - None
- 8/148 To receive report from County Councillor
- 9/149 To receive report from District Councillors

- 10/150 To consider following planning applications and tree works applications
S/4254/19/AD 699 Newmarket Road Installation of 1 x internally illuminated totem, 1 x internally illuminated fascia and 1 x non illuminated fascia
- 11/151 Planning application responses from SCDC
None
- 12/152 To consider Eastern Access Public Transport Study
- 13/153 To note increase in pay scale for clerk's salary and to agree to back date to implementation date
- 14/154 To consider proposal to investigate and progress establishing a public right of way between Marleigh, Cycle Route 51 and High Ditch Road based on historic evidence
- 18/155 To consider co-option of a councillor
- 19/156 To arrange a date for a meeting to consider budget for 2020/21 and approve precept
- 21/157 To receive correspondence
- 22/158 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 monthly meeting of the Council will be held on Tuesday, 4th February, 2020 at 7.30p.m.