

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 Virtual Annual Meeting of Fen Ditton Parish Council on Tuesday, 2nd June, 2020 at 7.30 p.m. for the purposes of considering and resolving the business to be transacted at the meeting as set out in the agenda below:

Webex meeting link:

<https://meetingsemea16.webex.com/meetingsemea16/j.php?MTID=ma1781be160971e2e082b54895cbac8ac>

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.

- 1/24 To receive apologies
- 2/25 Open forum for members of the public
- 3/26 To approve the Minutes of the meeting held on 5th May, 2020
- 4/27 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/28* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Insurance policy - volunteers
- 6/29 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|---------|
| British Telecommunications | DD | 37.17 |
| Hayden Woodruff – bus shelter | 101687 | 15.00 |
| Mark Sturmey - churchyard | 101688 | 360.00 |
| Buchans | 101689 | 1470.97 |
| CGM – cemetery, recreation ground & green - April | 101690 | 342.83 |
| HM Revenue & Customs | 101691 | 29.60 |
| Sarah Smart – May salary | 101692 | 542.40 |
- 7/30 To note money received
SCDC – precept: £7250 (2nd quarter); cemetery fees:£510
- 8/31 To receive report from County Councillor
- 9/32 To receive report from District Councillors
- 10/33 To consider following planning applications and tree works applications

S/1096/19/CON25 Land west of Public Art
Newmarket Rd Park &
Ride

| | | |
|------------------|---|--|
| S/1096/19/COND23 | Land west of Newmarket Rd. Park & Ride | Proposed photovoltaic panels |
| S/1096/19/COND22 | Land west of Newmarket Rd. Park & Ride | Detailed feasibility study |
| 20/1317/TTCA | 54 High St | Conifers – reduce down to 8-10ft |
| 20/01795/HFUL | 17 High St. | Erection of free standing wheel mounted shepherds hut in SW corner of garden |
| 20/1350/TTCA | 23 Green End | Cedar x 2 – remove; willow – pollard to 1.5m; willow- pollard to 2m; willow- re- pollard to retain bolling |
| 11/34 | Planning application responses from SCDC | |
| 12/35 | To consider input into Integrated Water Management Study by Stantec on behalf of Cambridge City and South Cambridge District Council | |
| 13/36 | To consider proposal that the Council takes over, as previously done, the redevelopment of the pavilion if requested by Fen Ditton Recreation Ground Trust. | |
| 14/37 | To discuss and select a project manager/architect for the project to redevelop the pavilion | |
| 15/38 | To consider co-option applications | |
| 16/39 | To receive correspondence | |
| 17/40 | 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 July, 2020 at 7.30p.m.