

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 Virtual monthly Meeting of Fen Ditton Parish Council on Tuesday, 4th August, 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

Zoom meeting ID: 998 4466 2316

Password will be provided upon request

Members of the public are invited to address the meeting between 7.30 p.m. and 7.45 p.m.

Representatives of Anglian Water will be attending the meeting to answer questions on the relocation of the Waste Water Treatment Plant – questions to be submitted to the clerk by 5 p.m. on Monday 3rd August

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.

- 1/63 To receive apologies
- 2/64 Open forum for members of the public
- 3/65 To approve the Minutes of the meeting held on 7th July, 2020
- 4/66 To approve the minutes of the meeting held on 22nd July, 2020
- 5/67 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 6/68* Clerk's report and matters arising from the Minutes
 - i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Waste bins
 - iv. Community/Village Hall
 - v. Church wall

7/69 To approve payments made during the month and accounts for payment:

	Cheq. No	Amnt
British Telecommunications	DD	35.05
Haven Power	DD	16.45
Hayden Woodruff – bus shelter	101701	15.00
Mark Sturmey - churchyard	101702	105.00
Buchans – recreation ground, cemetery, village green, verges, churchyard spraying	101703	958.60
Andrew Firebrace Partnership Ltd	101704	387.60
HM Revenue & Customs	101705	29.60
Sarah Smart – July salary	101706	542.40

- 8/70 To note money received
none
- 9/71 To receive report from County Councillor
- 10/72 To receive report from District Councillors
- 11/73 To consider following planning applications and tree works applications
- | | | |
|---------------|-------------------|---|
| 20/02179/HFUL | 7 Wrights Close | Ground floor and rear extension |
| 20/02403/HFUL | 1 Horningsea Road | Single storey rear extension with lean to roof, small bay to first floor master bedroom at the rear, bike shelter to north passageway and windows to side elevation |
| 20/02777/HFUL | Ditton Hall | Demolition of existing single storey rear extension and the erection of a replacement single storey rear extension |
| 20/02778/LBC | Ditton Hall | Demolition of existing single storey rear extension and the erection of a replacement single storey rear extension |
- 12/74 Planning application responses from SCDC
None
- 13/75 To receive updated tree survey
- 14/76 To consider quote to carry out work as per tree survey
- 15/77 Financial documents
- i. To receive report on first quarter figures to 30th June, 2020
 - ii. to receive and approve bank reconciliation to 30th June, 2020
- 16/78 To consider co-option applications
- 17/79 To receive correspondence
- 18/80 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, 1st September, 2020 at 7.30p.m.