

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 monthly Meeting of Fen Ditton Parish Council on Tuesday, 1st September, 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: 973 9401 4639

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.

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.

- 1/81 To receive apologies
- 2/82 Open forum for members of the public
- 3/83 To approve the Minutes of the meeting held on 4th August, 2020
- 4/84 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/85* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
- 6/86 To approve payments made during the month and accounts for payment:
- | | Cheq. No | Amnt |
|---|----------|--------|
| British Telecommunications | DD | 45.79 |
| Haven Power | DD | 16.97 |
| Hayden Woodruff – bus shelter | 101708 | 15.00 |
| Mark Sturmey - churchyard | 101709 | Tbn |
| Buchans – recreation ground, cemetery, village green, verges, | 101710 | Tbn |
| HM Revenue & Customs | 101711 | 3.00 |
| Sarah Smart – August salary | 101712 | 569.00 |
- To note money received
- 7/87 none
- 8/88 To receive report from County Councillor
- 9/89 To receive report from District Councillors
- To consider following planning applications and tree works applications
- 10/90 20/02569/REM Land north of Newmarket Road Reserved matters application as part of phase 1b pursuant to condition 5(Reserved Matters) of outline planning permission S/2682/13/OL dated 30 November 2016 (EIA Development) for detailed access, appearance, landscaping, layout and scale for the creation of 308 new homes, non-

		residential floor space, laying out of playing fields, open spaces, allotments, associated infrastructure and internal roads.
20/1772/TTCA	16 High Ditch Road	Remove cherry tree NB - Previously no objection when application submitted with incorrect address
20/01225/FUL	Land north of Newmarket Road	Siting of a sculpture adjacent to the sales and marketing building for a temporary period of 5 years
S/1004/18/COND10	Land of Newmarket Road	For information only Hard and soft landscaping works
S/1004/18/COND11	Land of Newmarket Road	For information only Landscape management plan
S/1004/18/COND13	Land of Newmarket Road	For information only Details of the specification and position of fencing
S/1004/18/COND14	Land of Newmarket Road	For information only Implementation plan
S/2682/13/COND43	Land of Newmarket Road	For information only Verification report
11/91	Planning application responses from SCDC None	
12/92	Financial documents i. To receive report on first quarter figures to 30 th June, 2020 ii. to receive and approve bank reconciliation to 30 th June, 2020	
13/93	To receive internal auditor's report	
14/94	To consider proposal with regard to the Village Hall that the Council: i. act as Custodian Trustee for the Management Trustees and take on the lease when received from the owner and the Chairman and clerk act with delegated powers to set up all required agreements to enable Hall to be re-opened.	
15/95	To receive report on consultation for Cambridge Waste Water relocation	
16/96	To consider response to North East Cambridge Area Action Plan	
17/97	To consider proposal for management of churchyard	
18/98	To update on progress with pavilion redevelopment	
19/99	To consider co-option applications	
20/10	To receive correspondence Copy of letter submitted to Cambridge Evening News by resident in relation to North East Cambridge Area Action Plan to create brownfield and subsequent relocation of Waste Water Treatment Plant onto greenbelt land	
21/101	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, 6th October, 2020 at 7.30p.m