

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, 3rd November, 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: 937 1625 9414

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.

- 1/123 To receive apologies
- 2/124 Open forum for members of the public
- 3/125 To approve the Minutes of the meeting held on 6th October, 2020
- 4/126 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/127* Clerk's report and matters arising from the Minutes
- i. Cemetery extension
 - ii. Speed reducing gate on High Ditch Road
 - iii. Churchyard trees -
 - iv. Motor Vehicle Activated Sign
 - v. Replacement trees
- 6/128 To approve payments made during the month and accounts for payment:
Note cheque 101723 for cycle racks replaced 101719 which was returned as payee was incorrect
- | | Cheq. No | Amnt |
|---|----------|--------|
| British Telecommunications | DD | 38.16 |
| Haven Power – street lighting | DD | 16.25 |
| Hayden Woodruff – bus shelter | 101724 | 15.00 |
| Mark Sturmey – churchyard – October, winter tidy | 101725 | 315.00 |
| Buchans – recreation ground, cemetery, village green, verges, | 101726 | 814.05 |
| Royal British Legion | 101727 | 50.00 |
| HM Revenue & Customs | 101728 | 46.40 |
| Sarah Smart – October salary | 101729 | 636.41 |
- 7/129 To note money received
Cemetery fees: 155.00
- 8/130 To receive report from County Councillor
- 9/131 To receive report from District Councillors
- 10/132 To consider following planning applications and tree works applications
- | | | |
|----------------|--------------|---|
| 20/04241/CL2PD | 10 Green End | Application for Certificate of Lawfulness under Section 192 for a loft conversion |
|----------------|--------------|---|

- 11/133 Planning application responses from SCDC
 20/1960/TTCA St Mary's Churchyard Reduce height by 3m – holly; remove oak sapling; crown lift by 2.5m; crown thin by 20% and reduce height by 8m – yew. Permission granted – 2 year timescale.
- 12/134 To consider grant application from Fen Ditton Recreation Ground Trust
- 13/135 To agree to suspend Standing Order 7a in relation to minute 2020/53 to allow the resolution to be reversed in view of grants previously understood to be available not materialising.
- 14/136 To agree that in relation to Minutes 2020/98 that:
- i. A survey is carried out , for the benefit of grant applications, to determine the requirements for the village in view of the unknown impact of the facilities at Marleigh and provide information of the residents understanding of the financial impact with regard to the redevelopment of the Pavilion.
 - ii. PiP is approached for a costing to take the project forward.
- 15/137 To receive and consider financial document
- i. Spreadsheets for quarter 2 to 30th September, 2020
 - ii. To approve bank reconciliation to 30th September, 2020
- 16/138 To consider the re-appointment to May 2023 of Jenny Parr as the Council's representative on Townlands Trust
- 17/139 To agree amendments to the maintenance programme of recreation ground, cemetery and green
- 18/140 To agree date for delivery and decoration of Christmas tree
- 19/141 To consider co-option applications
- 20/142 To receive correspondence
- 21/143 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 December, 2020 at 7.30p.m