

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, 3rd August, 2021 at 7.30 p.m. **in the church** for the purposes of considering and resolving the business to be transacted at the meeting as set out in the agenda below.

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

- 1/65 To receive apologies
- 2/66 Open forum for members of the public
- 3/67 To approve the Minutes of:
 - i. the monthly meeting on ,6th July 2021
 - ii. the confidential minutes of the monthly meeting held on 6th July, 2021
- 4/68 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/69* Clerk's report and matters arising from the Minutes
 - i. Replacement trees
 - ii. Entrance gate on High Ditch Road
 - iii. Litter bin – High Street
 - iv. ZCC grant
 - v. Telephone box refurbishment
 - vi. Hardwick House
 - vii. 3 Green End
- 6/70 To approve payments made during the month and accounts for payment:

	Cheq.	Amnt
	No	
British Telecommunications	DD	21.16
Haven Power – street lights	DD	15.84
Hayden Woodruff – bus shelter	101780	15.00
Buchans – verges, churchyard, cemetery, recreation ground, cricket outfield,	101781	
Mark Easterfield – telephone box refurbishment	101782	340.91
Alex Magilton – cemetery bin screening	101783	640.00
Fen Ditton Village Hall – public meeting with Anglian Water	101784	50.00
Eva Dangerfield – printing for public meeting	101785	31.50
HM Revenue & Customs	101786	117.60
Sarah Smart – July salary	101787	470.23
- 7/71 To note money received
- 8/72 To receive report from County Councillor

- 9/73 To receive report from District Councillors
- 10/74 To consider following planning applications and tree works applications
- | | | |
|------------------------------|--|---|
| 21/03224/FUL | Cambridge Airport,
Newmarket Road | Dismantling and removal of two radars and the construction of a new radar and other associated works. |
| 21/03223/PR16A | Horningsea Road | Proposed 20m Phase 8 Monopole C/W wrapround Cabinet at base and associated ancillary works |
| 21/03156/ADV | 699 Newmarket Road | Installation of 2 no. Internally illuminated fascia signs |
| 21/0864/TTCA
21/0844/TTCA | Ditton Hall, High Street
16 High Ditch Road | Walnut – fell infected with honey fungus
Cherry – reduce in height by 0.5m, reduce laterals overhanging garden by 2ms incorporating clearance of 1.5m of neighbouring garage and re-balance remaining crown over no.14 by reduction of laterals by 2.5ms |
| 21/0837/TTPO | Footpath 6, Green End | Ash – remove 5 lowest lateral limbs over the roadway to minimise the risk of vehicular damage. |
| 21/0813/TTCA | 49 Green End | Cherry – fell as tree is dying; elder – reduce height and diameter by 1.5m |
- 11/75 Planning application responses from SCDC:
None
- 12/76 To consider application to alter Public Footpath No 9 Fen Ditton at Marleigh, Newmarket Road
- 13/77 To consider whether to proceed with installation of water fountain
- 14/78 Local Highway Improvement scheme 2022/2023
- i. To consider whether to apply by closing date of 30th September 2021
 - ii. To consider what to apply for if i above approved.
- 15/79 Finance:
- i. to receive financial report to 30th June, 2021
 - ii. to receive bank reconciliation to 30th June 2021
- 16/80 To consider and approve as appropriate Memorandum of Understanding between Locality, Hill Marshall LLP, The Land Trust, Fen Ditton Parish Council and South Cambridgeshire District Council
- 17/81 To consider quotes for removal of barbed wire from hedge from cemetery to corner of recreation ground and from corner of recreation ground to children’s play area
- 18/82 To consider cost of and agreed options for supply of defibrillator for:
- i. telephone box and to order if
 - ii. the outside of the pavilion
- 19/83 Pavilion redevelopment:
Report of any progress/meetings held
- 20/84 Cambridge Water Treatment Plant relocation consultation
- 21/85 To receive progress report on project to repair cemetery wall
- 22/86 To receive correspondence
- 23/87 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 September, 2021 at 7.30p.m.