

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, 5th October, 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.
Henry James, Hills Marshall – Marleigh Phase 2 submission update

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

- 1/113 To receive apologies
- 2/114 Open forum for members of the public
- 3/115 To approve the Minutes of the monthly meeting held on 7th September, 2021
- 4/116 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/117* Clerk's report and matters arising from the Minutes
- i. Replacement trees
 - ii. Entrance gate on High Ditch Road
 - iii. SCDC Zero Carbon Grant 2021 – Six free trees
 - iv. Carbon Footprint whips
- 6/118 To approve payments made during the month and accounts for payment:
- | | Cheq. | Amnt |
|--|--------|--------|
| | No | |
| British Telecommunications | DD | 28.76 |
| Haven Power – street lights | DD | 16.36 |
| Hayden Woodruff – bus shelter | 101796 | 15.00 |
| Buchans – verges, churchyard, cemetery, recreation ground, cricket outfield, green | 101797 | 928.49 |
| Neil Pawson - fireworks | 101798 | 780.00 |
| PKF Littlejohn LLP – external audit | 101799 | 240.00 |
| HM Revenue & Customs | 101800 | 117.40 |
| Sarah Smart – September salary | 101818 | 470.43 |
- 7/119 To receive report from County Councillor
- 8/120 To receive report from District Councillors

- 9/121 To consider following planning applications and tree works applications
- | | | |
|----------|---------------------|---|
| 21/03808 | 36 Green End | Removal of existing roof structure and the construction of a first floor extension and modification of the roof to include gables to front elevation |
| | Cambridge Ice Arena | New premise Licence for the sale of alcohol 12.00- 00:00; indoor sporting events 19:00-00:00; performances of dance: 06:00-00:00; open to the public: 05:00-02:00 |
| | Co-op, Marleigh | Premise Licence for the sale of alcohol 06.00-23.00 |
- 10/122 Planning application responses from SCDC:
None
- 11/123 To agree donation to British Legion for Remembrance Day wreath and representative of Council to lay the wreath
- 12/124 Fireworks:
- i. To agree amended date for firework display
 - To agree arrangements for catering
- 13/125 To receive and consider external auditor's report
- 14/126 To consider applications for co-option to the Council
- 15/127 Land by the Barn
- i. To consider additional information regarding the installation of a parking bollard on parish council property
 - ii. To consider any necessary action regarding the Council land
- 16/128 To agree that Standing Order 7a is suspended in relation to minute 2021/82i to allow the resolution to be reversed in view of further information materialising which demonstrate that the best option in the long term would be to purchase a defibrillator
- 17/129 To agree purchase of defibrillator
- 18/130 To receive report from chairman on meeting regarding the emerging plan for residential development on land north of Cherry Hinton
- 19/131 Pavilion redevelopment:
Report of any progress/meetings held
- 20/132 To consider proposed tree management:
- i. The Green
 - ii. Cemetery/Stambury Close boundary
 - iii. Plough Hill
- 21/133 Cambridge Water Treatment Plant
- i. To receive any updated information and actions in last month
- 22/134 To receive progress report on project to repair cemetery wall
- 23/135 To discuss proposals by Hill Marshall for office space at Marleigh
- 24/136 Christmas Tree
- i. To agree to purchase and cost of Christmas tree.
 - ii. To agree date for switch on of lights
- 25/137 To receive correspondence
Lucy Frazer MP
- 26/138 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, 2nd November, 2021 at 7.30p.m.