

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, 4th January, 2022 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

- 1/182 To receive apologies
2/183 Open forum for members of the public
3/184 To approve the Minutes of the monthly meeting held on 7th December, 2021
4/185 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
5/186* Clerk's report and matters arising from the Minutes
 i. Replacement trees
 ii. Carbon Footprint whips
 iii. CAPALC advice re. adverse possession claims
6/187 To approve payments made during the month and accounts for payment:
- | | Cheq. | Amnt |
|---|--------|---------|
| | No | |
| British Telecommunications | DD | 28.76 |
| Drax – street lights | DD | 15.34 |
| Hayden Woodruff – bus shelter | 101834 | 15.00 |
| Fen Ditton Gardening Club | 101835 | 50.00 |
| Giles Landscapes CMS Ltd | 101836 | 3284.95 |
| Red Shoes Accounting Services - payroll | 101837 | 45.00 |
| HM Revenue & Customs | 101838 | 117.60 |
| Sarah Smart – December salary | 101839 | 470.23 |
- 7/188 To note money received
None
7/189 To receive report from County Councillor
8/190 To receive report from District Councillors

- 9/191 To consider following planning applications and tree works applications
- | | | |
|---------------|---------------------------------|---|
| 21/05331/HFUL | Hardwick House, High Ditch Road | Two storey extension. Doule garage and front wall. Resubmission of 21/02790/HFUL |
| 21/1729/TTCA | 1 Bakery Close | Silver birch in front garden – due to proximity of and the roots of which persistently block the drains - level |
- 10/192 Planning application responses from SCDC:
None
- 11/193 To consider applications for co-option to the Council
- 12/194 Boundary of land by the barn and 3 Green End
- i. To consider information received from CAPALC
 - ii. To agree, in light of information received, the policy of the Council with regard to the boundary
- 13/195 Pavilion redevelopment:
Report of any progress/meetings held
- 14/196 Cambridge Water Treatment Plant – update on information received and sent
- 15/197 To receive progress report on project to repair cemetery wall
- 16/198 Office space at Marleigh
- i. To consider amended draft Heads of Terms for office space
 - ii. To agree signatory on any Lease
- 17/199 To receive correspondence
- 18/200 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 February, 2022 at 7.30p.m.