

Minutes of the meeting of Fen Ditton Parish Council held on Tuesday, 4th February, 2020 at 7.30 p.m. in the Pavilion, the Recreation Ground

Present: Cllrs. Bush; Dangerfield, Devine; Easterfield; Farrar; Suess.

In attendance: Cty Cllr Bradnam; Dist. Cllrs. Cone and Daunton; 1 member of the public; the clerk.

2019/165 To receive apologies

Clls. Collett; Jones.

2019/166 Open forum for members of the public

The member of the public attended as the member of Fen Ditton Cricket Club who had prepared the grant application

2019/167 To approve the Minutes of the meeting held on 7th January, 2020

The Minutes of the meeting held on the January, 2020 were approved following the amendment to 2019/145ii to read 'apply for private funded initiative'

2019/168 To approve the Minutes of the meeting held on 21st January, 2020

The Minutes of the meeting held on 21st January, 2020 were approved.

2019/169 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda

Cllr. Devine declared an interest in item 2019/178 as president of Fen Ditton Cricket Club.

2019/170 Clerk's report and matters arising from the Minutes

- i. Cemetery extension – no further information
- ii. Speed reducing gate on High Ditch Road – information received from county council officer.
- iii. High Street extension – Gonville and Caius agent reminded of need to update on meeting held in October
- iv. LHI – 2020/21 – meetings held on 3rd February to promote submission
- v. Telephone kiosk – British Telecommunications have commenced the consultation with regard to adoption by the Council. The consultation will end in March
- vi. Marleigh – the Chairman and clerk had met with Sean Harries of Hill and Chris Flood of Marshalls to keep updated on development, management arrangements by a Land Trust and the provision of temporary community facilities which it was considered would not be necessary due to there being a short period of time before the community facilities would be provided in phase 1 of the build.
- vii. Three Free Trees – the council's tree warden had recommended small leafed lime and or field maple planted just inside the perimeter hedge of the recreation ground behind the football nets
- viii. Zero Carbon Grant – a grant of £1500 had been granted by SCDC towards the application for a water fountain and cycle racks on the recreation ground. The grant had to be spent within twelve months and publicity must take place acknowledging the award from SCDC. The matter would be discussed at the next meeting of Fen Ditton Recreation Ground Trust and at the August meeting of the Council
- ix. Ditton Lane Bank – approval is being sought from the landowner of the field prior to commencement of work
- x. Grass on village green – the area is to be re-seeded.
- xi. Cambs. CC have circulated, in confidence the protocol for Operation London Bridge, the events taking place following the death of senior members of the royal family

2019/171 To approve payments made during the month and accounts for payment:

It was agreed that the following accounts be paid:

	Cheq. No	Amnt
British Telecommunications	DD	32.98
Haven Power – street lights	DD	16.97
Mark Sturmey - churchyard	101662	210.00
CGM – leaf clearinga 13 th January	101663	78.00
Hayden Woodruff – bus shelter	101664	15.00
Cambs County Council – Street lights 2018/19	101665	197.17
Sarah Smart – January salary + back pay	101666	755.21
HM Revenue & Customs – NI and Tax	101667	80.57
Cambs. County Council – LHI 2018/19. Double yellow lines	101668	252.85

2019/172 To note money received

None

2019/173 To receive report from County Councillor

CLlr Bradnam reported on:

CCC's plans to increase its commitment to dealing with environmental and climate issues

How to apply for bus passes

Trialing a no car parking zone outside two schools in Cambridge

Amey Community Liaison Group

2019/174 To receive report from District Councillors

CLlr Cone reported on:

the emerging Local Plan

consultation on new plans for Huawei R & D centre in Sawston

consultation on Downing Street improvements

Cambridgeshire Autonomous Metro regional arms

CLlr Daunton reported on

Zero Carbon Grants

3 free trees

plans to halve the carbon emissions from South Cambridgeshire Hall

work being done to ensure that the five year land supply figure is fulfilled to avoid pressure from speculative development

the major development sites of Marleigh, Airport Way roundabout and land north of Cherry Hinton

shared waste services for street cleaning, fly tipping

2019/175 To consider following planning applications and tree works applications

S/2075/18/OL	Land adjacent to Waterbeach Barracks	Up to 4500 dwellings, business, retail, leisure, schools, public open spaces Noted
S/4428/19/DC	Land north of Newmarket Road	Discharge of Condition 7 (Proposed bridleway through Kingsley Wood and cycleway and footway along disused railway) Noted

SCDC Emerging Local Plan 2013/40 – it was agreed that the chairman would respond to the consultation based on the comments made to the previous local plan.

2019/176 Planning application responses from SCDC

Approval:

S/0791/18/FL	Land between Cody Road and railway, Waterbeach	Relocated railway station comprising platforms, pedestrian bridge, access road, pedestrian and cycle routes and parking Noted
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Notice of Appeal:

Refused

S/4780/18/FL	The Milking Parlour, High Street,	Ground and first floor extension Noted
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2019/177 To consider co-option of a councillor

No applications had been received

2019/178 To consider grant application from Fen Ditton Cricket Club.

Fen Ditton Cricket Club had submitted an application for a grant of £2000 for a project with an estimated total of £6000 to erect hazel hurdle fencing along the Plough boundary to protect wildlife and plant growth and to stop/reduce the number of cricket balls and cricketers retrieving the balls from entering the hedge line. Based on the percentage of club members who live in Fen Ditton it was agreed that a grant of 20% of the total cost of the project be awarded to a maximum of £1200.

2019/179 To review:

The following had been circulated to councillors and been reviewed.

- i. Effectiveness of internal audit
- ii. Risk assessment
- iii. Financial Regulations
- iv. Standing Orders

2019/180 To appoint Heelis & Lodge as internal auditors

It was agreed that Heelis and Lodge be appointed as internal auditors for the financial year 2019/2020

2019/181 To receive correspondence

2019/182 To accept notices and matters for the next agenda

Date for Annual Parish Meeting

The meeting ended at 9.40 p.m.

Chairman Date