

Fen Ditton Parish Council

www.fenditton-pc.org.uk

e.mail: clerk@fenditton-pc.org.uk Tel: 01223 862687

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, 6th September, 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.

Open Forum – 7.30p.m. – 7.45p.m. for members of the public and councillors to address the meeting

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

- 1/43 To receive apologies
2/44 Open forum for:
i. members of the public
ii. County Councillor/s
iii. District Councillors
3/45 To approve the Minutes of the meeting held on 5th July, 2022
4/46 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
5/47* Clerk's report and matters arising from the Minutes:
High Street extension waste bin
6/48 To approve payments made during the month and accounts for payment
*denotes payments made at the beginning of August – no meeting:

Cheq. No	Amnt
DD	31.73
DD	16.04
101889	1004.10
101890	75.00
101891	46.80
101892	120.00
101893	15.00
101894	554.81
DD	31.03
DD	16.62
101895	15.00
101897	756.00
101898	119.80
101899	480.01
101900	116.00

- 9/48 To note money received

10/49	To consider following planning applications and tree works applications:		
	*Applications received and responded to by delegation due to no August meeting		
	*22/0791/TTCA	50 High Street	Fell1 x conifer, remove 3 lower boughs over driveway and crown lift over building to clear roof by 1m.
	*22/02794/FUL	Land north of Newmarket Road	Installation of rooftop plant and click and collect lockers together with minor external alterations to retail unit.
	*22/02948/ADV	Retail unity 102 Marleigh Avenue	Installation of 3 no. internally illuminated logos, 1 no. set of non-illuminated lettering and 1 no. non-illuminated wall mounted ‘goods in’ sign
	*22/0775/TTCA	3 Horningsea Road	Magnolia - Reduce spread by approx. 1m to reshape. Juniper – fell to ground level
	*22/02824/HFUL & *22/02825/Con	16 High Ditch Road	Replacement of gas combi boiler with air source heat pump and hot water cylinder
	*22/02709/HFUL	Quy Waters House	Construction of single storey outbuilding
	*S/26/82/13	Land north of Newmarket Road	Amendment to construction management plan to allow temporary access across council green space from Fison Road to construct disused railway/footway link
	22/0872/TTCA	Ditton Hall	Lime hedge – prune to remove annual growth on top, sides and ends; mulberry tree – pollard to a framework of branches at approx.. 4 – 4.5m Ash on bank in field – remove hanging branch; Yew near corner of house – crown lift canopy by up to 1m 2 x walnut trees – thin out longer regeneration growth on house side following the previous reduction by 60%
	22/03432/S73	Unit 2 Marleigh Square	S73 to vary condition 29 of ref S/1096/19/RM to enable the building to be used for purposes covered under Use Class E(a), E(b), E(c), E(d), E€ and E(gii) within Classe E of the schedule to the Town and Country Planning (Use Classes) Order 1987
		Newmarket Road,	Proposed replacement base station installation on grass verge adjacent to Newmarket Road for enhanced 4G and 5G services for Vodafone
11/50	Planning application responses from SCDC		
12/51	Financial information for quarter to 30 th June, 2022		
	i.	To receive and consider expenditure and income compared to budget	
	ii.	To receive and approve bank reconciliation to 30 th June, 2022	
13/52	To consider applications for co-option		
14/53	To consider response to		
	i.	Greater Cambridge Partnership – New Road classification	
	ii.	Cambridge and Peterborough Authority Local Transport and Connectivity Plan	
15/54	Marleigh Office:		
	i.	Update of progress of lease	
	ii.	To approve purchase of additional chairs.	
16/55	Fireworks event:		
	i.	To agree date	
	ii.	To agree amount of funding	
	iii.	To consider any measures required regarding traffic management and refreshments	

- 17/56 To consider grant application from Save Honey Hill group
- 18/57 To agree nominated trustees on Willys Almshouse Charity and term of office
- 19/58 To receive progress report on project to repair cemetery wall
- i. To approve additional sum of £112.74 for adding damage of churchyard wall to policy for period of contract to satisfy JCT Building Contract
 - ii. To note start date
- 20/59 To consider external audit arrangements for financial years 2022/23 to 2026/27
- 21/60 Pavilion redevelopment:
Report of any progress/meetings held
- 22/61 Insurance:
To consider adding loss and damage cover for the churchyard wall to the insurance policy
- 23/62 To receive correspondence
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, 4th October at 7.30p.m.