

Fen Ditton Parish Council
www.fenditton-pc.gov.uk
e.mail: clerk@fenditton-pc.gov.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 of Fen Ditton Parish Council on Tuesday, 2nd January, 2024 at 7.30 p.m. **the Office, Marleigh** 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

- 1/156 To receive apologies
- 2/157 Open forum for members of the public
- 3/158 To approve the Minutes of the monthly meeting held on 5th December, 2023
- 4/159 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/160 To receive reports from and questions to:
 - i. County Councillor/s
 - ii. District Councillors
 - iii. Locality
- 6/161* Clerk's report and matters arising from the Minutes
 - i. Bank account closure
 - ii. Marleigh noticeboards
- 7/162 To approve payments made during the month and accounts for payment and note payments made:

	Cheq. No
British Telecom	
Drax- street lights	
Hayden Woodruff	15.00
Buchans – verges, churchyard, cemetery, recreation ground,	
Red Shoes – pay roll	46.80
HM Revenue & Customs	236.64
Sarah Smart – December salary and back pay	919.19
- 8/163 To note money received
- 9/164 To consider following planning applications and tree works applications

23/1478/TTCA 22 High Ditch Road	Apple: formative prune by 1 metre; Pear: reduce faulted branch by 50%; Cedar: lightly prune back from Mr Lee-Six's property by 1 metre, reduce branched over neighbours property by 2 metre

- 10/165 To ratify action of clerk with approval of chairman to open a current and a savings account with Unity Trust Bank following the extenuating circumstances of Barclays Bank closing the Council's accounts
- 11/166 Finance documents
- i. To note expenditure and receipts for quarter 3
 - ii. To agree bank reconciliation
- 12/167 To consider:
- i. Budget for 2024/2025
 - ii. To agree precept for 2024/2025
- 13/168 Pavilion redevelopment:
To consider recommendations in report prepared by Cllr Lee and Bloomfield
- i. Option 1 new pavilion £565,000
 - ii. Option 2 extend and re-order internally £195,000 of which £45000 is for fixtures and fittings
 - iii. Option 3 redecorate and upgrade heating
- 14/169 To delegate to Pavilion Working Party to action as appropriate the agreed recommendation of above agenda item and if appropriate
- i. to discuss with interested parties ie the cricket club to confirm what is proposed meets with their requirements
 - ii. to prepare a layout plan as to what is required using councillor's sketch layouts
 - iii. to instruct original architect to finesse the plan and to prepare an indicative costing for the scheme
 - iv. engage with the Church to ensure both bodies compliment each other and would not inadvertently be competing with each other.
 - v. formally confirm the position with regards VAT.
- 15/170 To consider:
- i. To agree the type of speed reducing equipment for installation
- 16/171 To consider and amend if necessary the specifications for grounds maintenance
- 17/172 Grounds maintenance:
- i. To consider specification document
 - ii. To agree contractors for 2024/25 season
- 18/173 To consider option for siting of noticeboard at Marleigh.
Decision previously made without proper published agenda
- 19/174 Cambridge Waste Water Treatment Plant relocation
- 20/175 To consider applications for co-option
- 21/176 To receive correspondence
- 22/177 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 which will include the budget and setting of the precept will be held on Tuesday, 6th February , 2024 in the Pavilion at 7.30p.m.