

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 June, 2024 at 7.30 p.m. **The Pavilion** 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

- 1/45 To receive apologies
- 2/46 Open forum for members of the public
- 3/47 To approve the Minutes of the Annual meeting held on 7th May, 2024
- 4/48 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 5/49 To receive reports from and questions to:
 - i. County Councillor/s
 - ii. District Councillors
 - iii. Locality
- 6/50* Clerk's report and matters arising from the Minutes
 - i. Office Business Rates
 - ii. Bumps parking
- 7/51 To appoint councillor/s to following responsibility:
 - i. Finance
- 8/52 To appoint a Responsible Finance Officer (LGA 1972 s151)
- 9/53 To approve payments made during the month and accounts for payment and note payments made:

	Chq.no.	Amnt
Hayden Woodruff – bus shelter	300001	15.00
Buchans – verges, churchyard, cemetery, recreation ground, March, April, May	300002	1345.27
Benedict Hudson (Hudson Timber)– fallen tree on Plough Hill	300003	50.00
CAPALC Ltd – affiliation and DPO officer scheme - see below agenda 16/60	300004	508.55
CAPALC – writing grant applications course – 09/23	300005	40.00
MC Garden Maintenance – cricket outfield	300006	
HM Revenue & Customs	300007	
Sarah Smart –May salary- £???: BT- £21.08; - Norton 2024/25 - £99.99; - stationary- £58.99; Marleigh key safe -£28.40-	300008	

10/54	To note money received		
11/55	To consider following planning applications and tree works applications		
	24/0004/3/S73	Land north of Newmarket Road	S73 to vary condition 1(Approved plan) of outline planning permission S/2682/13/OL (up to 1300 homes primary school food store community facilities open spaces landscaping and associated infrastructure and other development) to amend the highway. Amended drawings/information
	24/0455/TCA	106 Ditton Lane	Group F Elm – Ivy – cut back to 0.25m inside highways works; Group G Leyland Cypress – cut back 0.25m inside highway works; Group H – Euonymous, ivy, yew – cut back 0.25m inside highway works
	24/01549/REM	B2 Land north of Newmarket Road	Reserved matters application for the B2 land (car dealership development) including access, appearance, layout, scale, landscaping, associated infrastructure, incorporating an extension to the Ford store together with discharge of conditions 12.13,17,18,23,34,39,40,41,42,43,45,46,and 48 in respect of outline planning permission S/2682/13/OL
	23/04930/REM	Marleigh Phase 3	Reserved matters application detailing, appearance, landscaping, layout and scale for the construction of 332 new homes and commercial space with associated infrastructure, internal roads, open space as part of phase 3 pursuant to condition 5 (reserved matter) of outline permission S/2682/13/OL dated 30 November 2016.
	23/04936/FUL:	Marleigh Phase 3	Full planning application for the construction of 91 new homes with associated infrastructure, internal roads, open space as part of phase 3 within the Marleigh development as a modification to outline permission S/2682/13/OL to increase the overall unit numbers across the site to 1,391 homes
	23/04935/FUL	Marleigh Phase 3	Construction of a community garden with associated landscape and boundary treatments including pedestrian and cycle connection between the Marleigh development and Jack Warren Green.
	20/02569/COND5	Land off Newmarket Road	Submission of details required by condition 5 (Allotment) of reserved matters application 20/02569/REM (for build phase 1B only)
12/56	Pavilion:		
	i.	Report on meeting with architect	

- 13/57 Ditton Lane -:
To consider views on the most appropriate finish for the Secura Grand retaining wall which it is proposed to use , where required, on Ditton Lane west as part of the footway widening scheme
- 14/58 Newsletter:
i. To consider way forward for joint newsletter with Marleigh with regard to:
a. Organisation
b. Funding
ii To appoint representative/s to work with Marleigh Newsletter team
- 15/59 To consider the benefits of being affiliated to CAPALC and making payment for 2024/2025
- 16/60 Office at Marleigh – ongoing agenda item
i. To consider and review the cost of the office space
- 19/61 Nationwide account:
i. To note resignation of Cllr Marson as a signatory
ii. To agree a replacement signatory
- 18/62 To receive correspondence
- 19/63 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 July, 2024 at 7.30p.m. at the Office, Marleigh