

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, 1st February, 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.

- 1/207 To receive apologies
- 2/208 Open forum for members of the public
- 3/209 To approve the Minutes of the meeting held on 4th January, 2022
- 4/210 To approve the Minutes of the meeting held on 18th January, 2022
- 5/211 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda
- 6/212* Clerk's report and matters arising from the Minute
 - i. Replacement trees
 - ii. Chesterton Sidings-Cambridge North station - lighting
- 7/213

		Cheq. No	Amnt
	British Telecommunications	DD	28.76
	Drax – street lighting	DD	15.84
	Hayden Woodruff – bus shelter	101844	15.00
	Buchans – leaf clearing – November and December	101845	306.94
	Andrew Firebrace Partnership Td – church wall survey	101846	720.00
	Perpetua in Perpetum Ltd. – pavilion pre-app – ex s.106	101847	5400.00
	Sth Cambs District Council – bin installation	101848	345.00
	HM Customs & Revenue – employee tax	101849	117.60
	Sarah Smart – January salary	101850	470.23
8/214	To note money received		
9/215	To receive report from County Councillor		
10/216	To receive report from District Councillors		
11/217	To consider the following planning applications and tree works:		
	20/02569/COND14	Land north of Newmarket Road	Submission of details by condition 14 (Implementation of Energy Strategy) of reserved matters application
	22/00066/FUL	699 Newmarket Road	20/02569/REM – For information Erection of 3 no. pre-fabricated Smart Repair Booth buildings and relocation of existing stock parking spaces
	20/02569/COND21	Land north of Newmarket Road	Submission of details required by condition 21 (Road Levels) of reserved matters application 20/02569/REM

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| | 21/04951/ADV | Marleigh Site, north of
Newmarket Road | Installation of 1no. internally illuminated
1.2m x 0.64m totem sign at Park and Ride
roundabout and 1 no. internally illuminated
4m x 1.2m totem sign at Marleigh Square |
|--|--------------|---|---|
- 12/218 Planning application responses from SCDC
None
- 13/219 To appoint Heelis & Lodge as internal auditors for the financial year 2021/2022
- 14/220 To review:
- i. Effectiveness of Internal Audit
 - ii. Risk Assessment
 - iii. Financial Regulations
 - iv. Standing Orders
- 15/221 To agree a date for the Annual Parish Meeting
- 16/222 To receive correspondence
Lucy Frazer QC MP – Cambridge Waste Water Treatment Plant relocation
- 17/223 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 March, 2022 at 7.30p.m