

# FENSTANTON PARISH COUNCIL

## Notice of Meeting

I hereby give notice that the next meeting will be held  
at Fenstanton and Hilton Primary School, School Lane on Thursday 11 October 2018 at 19.30

*The Public and Press are cordially invited to be present.*

All members of the committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

**Miss Annette Eggett (Clerk & RFO)**

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**5 October 2018**

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## AGENDA

- 18.079 Apologies for Absence**
- 18.080 Public Consultation**  
The Chairman will close the meeting if required.
- 18.081 Declarations of Interest**
- 18.082 To Approve the Minutes of 13 September 2018** already circulated - [Appendix 1](#)
- 18.083 Matters arising from the Minutes – for information only**
- 18.084 Co-option of new Councillor**  
To consider the co-option onto Parish Council of Mr Nigel Ferrier and receive appropriate forms.
- 18.085 To consider grant applications received with supplementary information**  
18.085.1 *Fenstanton Youth Football Club (\$19)* – [Appendix 2](#)  
18.085.2 *Fenstanton Friendship Group (\$137)* – [Appendix 3](#)
- 18.086 To consider quotes for kerb erosion work**  
Three quotes requested, three received – [Appendix 4](#)
- 18.087 To consider and set a budget for the refurbishment of the War Memorial Garden in**  
time for Remembrance Sunday and the 100<sup>th</sup> Anniversary of the end of the 1914-1918  
War Great and the annual donation to the British Legion for a wreath.
- 18.088 IT and Communications**  
To discuss :  
a. Spectrum – is 1 or 2 pages in Spectrum sufficient? / Occasional PC newsletter?  
b. Website(s)  
c. Social media  
d. Community radio  
e. Parish meetings/information sessions/attendance at village events  
f. Internal communications including Induction and Information portal
- 18.089 Fenstanton North**  
To discuss extra representation for this part of the village now the Parish Council has full complement of Councillors.
- 18.090 Complaints action list update – [Appendix 5](#)**

**18.091 Committee reports where available**

**18.091.1 Planning**

Two applications have been considered:

18/01769FUL – detached dwelling, Poplars, Greenfields (OK subject to comment on drainage)

18/0183/FUL – extension to dwelling to form additional dwelling – 10 Greenfields (no objections)

**18.091.2 Finance & Constitution – met 9 October 2018**

**18.093 Representatives Reports** – depending on attendance

18.093.1 District Councillors

18.093.2 County Councillor – not present – CCC currently still working on budget.

18.093.3 Parish Councillors

**18.094 General Monthly Finance**

18.094.1 To note finance updates – [Appendix 6](#)

18.094.2 To approve payments.

18.094.3 To approve the transfer of funds if necessary.

18.094.4 To decide if the PC requires the cemetery hedge cut this year (circa £460) by Ferguson as in previous years.

**18.095 Police Report** – deferred by Clerk

**18.096 Clerk's Report** – [Appendix 7](#)

**18.097 November cover for the Clerk**

**18.098 Meeting dates remaining for 2018**

**October**

**Wednesday 24 Burial Board**

**Wednesday 31 General Purposes**

**November**

**Thursday 8 F&C (Budget meeting)**

**December**

**Thursday 6 Full Council (last meeting of 2018)**

**TBC**

**Discussion re village meeting (facilitated by Parish Council)**

**18.099 To accept notices and matters for the next agenda**

No decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified. To note any items for the next agenda.

**18.099 Parish matters to note**