

**Notice Of
ORDINARY Meeting of EXNING PARISH COUNCIL**

Venue: Exning Community Church Hall, Exning on Wednesday 24th January 2018 at 7.00 pm

AGENDA

OPEN FORUM: There will be an opportunity for members of the public to speak to the council before the meeting is opened by the Chairman. The forum will last no longer than 15 minutes in total; with each individual allowed a maximum of five minutes at the discretion of the Chairman. Members of the public may stay for the duration of the meeting, but may not participate unless invited to do so by the Chairman

1. Chairman's welcome & to receive/approve Councillors' apologies for absence
2. To receive a report from Suffolk County Councillor, Rachel Hood
3. To receive a report from Forest Heath District Councillor, Simon Cole
4. Declarations of Interest and Requests for Dispensation
5. To agree & sign the Minutes of the Ordinary Parish Council Meeting held on Wednesday 22nd November 2017, as a true record

FINANCE

6. To receive the Current Financial Position from the Clerk; to include Quarter 3 Actual against Budget report
7. To approve payments/receipts since last meeting, authorise cheques for signature & electronic payments for the current month & to confirm electronic payments for the previous month
8. To receive a report regarding 'The provisional 2018-19 local government finance settlement'.

ADMINISTRATION

9. Cemetery Matters & to discuss issues arising
 - a. To approve quote for fencing of churchyard crypt area
 - b. To consider quotes for resurfacing of four areas of the Old Cemetery path
10. To receive an update from the Neighbourhood Plan Working Group
11. Other Administrative Matters
 - a. To receive the Chairman's report
 - b. To receive the Clerk's report (& Correspondence)
 - c. To consider Section 137 requests
 - e. To receive a Website Update (SC)
 - f. To receive a report regarding new Data Protection laws & the allocation of a Data Protection Officer
 - g. To discuss the Suffolk County Council Education Authority access pathway to Stepping Stones Pre-school
 - h. To receive the Community Governance Decision regarding Exning Parish boundary
 - i. To discuss the Carillion streetlight maintenance contract
 - j. Exning In Bloom

PLANNING

12. Report from the Planning Working Group - & to discuss issues arising
 - a. **Responses to Planning Applications by EPC:**
 - i. **1 Oxford Street, Exning:** DC/17/2393/FUL – change of use
 - ii. **Northmore Stud, North End Road, Exning:** DC/17/2377/FUL – storage barn
 - iii. **Little Chef, The 1000 Guineas Services, A14 Exning East Bound From County Boundary, Exning:** DC/17/2391/FUL –ext.alterations
 - iv. **2 Beechwood Close, Exning:** DC/17/2590/TCA – treework in a conservation area
 - v. **3 Beechwood Close, Exning:** DC/17/2596/TCA – treework in a conservation area
 - vi. **Site Saxon Close, Exning:** DC/17/2287/FUL – new development (1 dwelling & access)
 - vii. **Driftend, The Drift, Exning:** DC/17/2555/FUL – new development (1 dwelling & access) – resubmission of DC/17/1251/FUL
 - viii. **The Bungalow, Burnt Farm, Mill Close, Exning:** DC/18/011/TCA – treework in a conservation area
 - b. **Update of Planning Decisions by FHDC:**
 - i. **Chancery Park, Burwell Road, Exning:** DC/16/0597/VAR – variance to condition 17 of planning application F/2012/0552/OUT regarding highway improvements timescale relating specifically to the White Horse junction
 - ii. **6 The Highlands, Exning:** DC/17/1488/OUT
 - iii. **Willowbrook, 1 Brookside, Exning:** DC/17/1897/TPO
 - vi. **Brickfield Cottage:** DC/17/1970/FUL - Change of use from Stud to Thoroughbred Race Horse Services and Stud
 - v. **31 St Wendreds Way, Exning:** DC/17/2178/HH
 - vi. **Woodside, Windmill Hill, Exning:** DC/17/2092/HH
 - vii. **4 St Anne's Close, Exning:** DC/17/2313/TPO

HIGHWAYS

13. Report from the Highways Group - & to discuss issues arising
14. To discuss arrangements for the November 2018 Exning Remembrance Ceremony

RECREATION & ENVIRONMENT

15. Report from the Recreation & Environment Group - & to discuss issues arising
16. To receive an update regarding the New River watercourse
17. To consider the replacement of the remaining safer surfacing in the play area via use of a Section 106 application
18. Village Keeper Update – & to discuss issues arising

The date of the next Ordinary Parish Council Meeting is Wednesday 28th February 2018 at 7.00pm in the Exning Community

Church Hall. Mrs Cathy Whitaker Clerk to Exning Parish Council ... *CE Whitaker* ... Date: 17th January 2018