

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

Venue: Exning Community Church Hall, Exning on Wednesday 24th October 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 three 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 & Requests for Dispensation
5. To agree & sign the Minutes of the Ordinary Parish Council Meeting held on Wednesday 26th September 2018, as a true record

FINANCE

6. To receive the Current Financial Position from the Clerk; including the Q2 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 Draft Budget report & recommendations from the Admin & Finance Working Group
9. To approve the closure of the Cambridge Building Society Account & transfer of balance to Active Saver Account

ADMINISTRATION

10. Cemetery Matters & to discuss issues arising
11. To receive a report from the Neighbourhood Plan Working Group
12. To receive update on Armistice 100 plans and events
13. Other Administrative Matters
 - a. To receive the Chairman's report
 - b. To receive the Clerk's report (& receive correspondence)
 - c. To consider Section 137 requests
 - d. To discuss policies regarding supervision of contractors
 - e. To approve the Table of Fees of Exning Cemeteries
 - f. To approve the Council meeting dates for 2019

PLANNING

14. Report from the Planning Working Group - & to discuss issues arising
 - a. **Responses to Planning Applications by EPC:**
 - i. **Exning Primary School, Oxford Street, Exning:** DC/18/1938/TCA
 - ii. **1 Burwell Road, Exning:** DC/18/1939/TCA
 - iii. **7 Beechwood Close, Exning:** DC/18/1937/TCA
 - iv. **1 Saxon Close, Exning:** DC/18/1943/TPO
 - 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. **Brickfields Cottage, Cemetery Hill, Exning:** DC/18/0492/FUL (Change of use to Thoroughbred Racehorse Services & Stud, extension to existing menage, installation of 8 lighting columns & new access)
 - iii. **Land adjacent to 6 The Highlands, Exning:** DC/18/1122/RM (Reserved Matters Application for 1 dwelling)
 - iv. **Chef's Cottage, Windmill Hill, Exning:** DC/18/1686/TCA (tree works in a conservation area)
 - v. **1 Chapel Street, Exning:** DC/18/1774/TCA (tree works in a conservation area)
 - vi. **2 Saxon Close, Exning:** DC/18/1705/PIP (permission in principle – 3 dwellings & access)
 - vii. **9 Beechwood Close, Exning:** DC/18/1832/TCA (tree works in a conservation area)
 - viii. **19 Cotton End Road, Exning:** DC/18/1807/TCA (tree works in a conservation area)
 - ix. **27 Cotton End Road, Exning:** DC/18/1806/TCA (tree works in a conservation area)

HIGHWAYS

15. Report from the Highways Group - & to discuss issues arising

RECREATION & ENVIRONMENT

16. Report from the Recreation & Environment Group - & to discuss issues arising
17. To approve terms and conditions for village planters to be used by village organisations

The date of the next Parish Council Meeting is Wednesday 28th NOVEMBER 2018 at 7.00pm in the Exning Community Church Hall.

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