

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

Venue: Exning Community Church Hall, Exning on Wednesday 26th September 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 25th July 2018, as a true record

FINANCE

6. To receive the Current Financial Position from the Clerk
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

ADMINISTRATION

8. Cemetery Matters & to discuss issues arising
9. To receive a report from the Neighbourhood Plan Working Group
10. To receive update on Armistice 100 plans and events
11. 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 receive the External Audit Report by PKF Littlejohn LLP
 - e. To consider grant funding for a planning application for Exning Estates/Exning United Football Club
 - f. To approve revised Standing Orders for Exning Parish Council as per NALC Model Standing Orders
 - g. To review the Exning Parish Council Engagement & Monitoring of Contractors Policy
 - h. To review the regulations of Exning Cemeteries
 - i. To review the Table of Fees of Exning Cemeteries

PLANNING

12. Report from the Planning Working Group - & to discuss issues arising
 - a. **Responses to Planning Applications by EPC:**
 - i. **5 The Highlands, Exning:** DC/18/1282/HH (single storey extension)
 - ii. **Harraton Lodge, Ducks Lane, Exning:** DC/18/1421/TCA (tree works in a conservation area)
 - iii. **21 New River Green, Exning:** DC/18/1441/TCA (tree works in a conservation area)
 - iv. **The Wheatsheaf Inn, 45 Chapel Street, Exning:** DC/18/1501/TCA (tree works in a conservation area)
 - v. **17 St Martin's Close, Exning:** DC/18/1224/HH (single storey extension)
 - vi. **Chef's Cottage, Windmill Hill, Exning:** DC/18/1686/TCA (tree works in a conservation area)
 - vii. **1 Chapel Street, Exning:** DC/18/1774/TCA (tree works in a conservation area)
 - viii. **2 Saxon Close, Exning:** DC/18/1705/PIP (permission in principle – 3 dwellings & access)
 - ix. **9 Beechwood Close, Exning:** DC/18/1832/TCA (tree works in a conservation area)
 - x. **19 Cotton End Road, Exning:** DC/18/1807/TCA (tree works in a conservation area)
 - xi. **27 Cotton End Road, Exning:** DC/18/1806/TCA (tree works 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. **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. **Driftend, The Drift, Exning:** AP/18/0017/REF – Appeal of DC/17/2555/FUL (1 dwelling & access)
 - iv. **14 Laceys Lane, Exning:** DC/18/0758/HH (retrospective – Garden Room)
 - v. **The 1000 Guineas Services, BP Filling Station, A14 Exning East Bound, Exning:** DC/18/1056/FUL (retrospective bollards & building)
 - vi. **Land adjacent to 6 The Highlands, Exning:** DC/18/1122/RM (Reserved Matters Application for 1 dwelling)
 - vii. **Cotton End House, 2 Cotton End Road, Exning:** DC/18/1069/HH (Widening existing entrance/add new pedestrian gate)
 - viii. **45 Burwell Road, Exning:** DC/18/1287/TCA (tree work in conservation area)

HIGHWAYS

13. Report from the Highways Group - & to discuss issues arising
14. To consider a request from the West Suffolk Environment Officer to install an EV (Electric Vehicle) charging facility on lamppost reference 68464 on North End (lamppost owned by Exning Parish Council)

RECREATION & ENVIRONMENT

15. Report from the Recreation & Environment Group - & to discuss issues arising
16. To consider request by village businesses/groups to maintain two village planters

The date of the next Parish Council Meeting is Wednesday 24th OCTOBER 2018 at 7.00pm in the Exning Community Church Hall.

Mrs Cathy Whitaker Clerk to Exning Parish Council ... *CE Whitaker* ... Date: 19th September 2018