

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

Venue: Exning Community Church Hall, Exning on Wednesday 23rd May 2018 at 7.30 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. Election of Chairman
2. Chairman's Declaration of Acceptance of Office
3. Election of Vice Chairman
4. Chairman's welcome & to receive/approve Councillors' apologies for absence
5. Invitation to Other Bodies & reports:-
 - a. Suffolk County Councillor, Cllr Rachel Hood
 - b. Forest Heath District Councillor, Cllr Simon Cole
 - c. Local Police: Safer Neighbourhood Team
6. Declarations of Interest and Requests for Dispensation
7. To agree & sign the Minutes of the Ordinary Parish Council Meeting held on Wednesday 25th April 2018, as a true record

FINANCE

8. To receive the Current Financial Position & Year to Date report from the Clerk
9. 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
10. To approve the virement of Ear-marked Reserves from the War Memorial EMR to the Play Area & Street Furniture EMRs

ADMINISTRATION

11. Cemetery Matters & to discuss issues arising
12. To receive a report regarding the Neighbourhood Plan & to make resolution regarding an amendment to the Exning Neighbourhood Plan Area (SC/AB)
13. Other Administrative Matters
 - a. To receive the Chairman's report
 - b. To receive the Clerk's report (& Correspondence)
 - c. To consider Section 137 requests
 - d. To review and approve the membership of the Working Groups of Exning Parish Council for 2018/2019
 - e. To receive a GDPR update & to receive & adopt GDPR policies
 - f. To receive a report on the Armistice 100 plans for the village

PLANNING

14. Report from the Planning Working Group - & to discuss issues arising
 - a. **Responses to Planning Applications by EPC:**
 - i. **Driftend, The Drift, Exning:** AP/18/0017/REF – Appeal of DC/17/2555/FUL (1 dwelling & access)
 - ii. **Land off Shepherd Close, Exning:** AP/18/0019/REF – Appeal of DC/16/2282/FUL (6 affordable housing units)
 - iii. **11 Cotton End Road, Exning:** DC/18/0054/FUL – Change of Use: Residential to Office (retrospective)
 - iv. **43 Burwell Road, Exning:** DC/18/0772/FUL – Change of Use: Ancillary/Storage to Residential & single storey extension
 - 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. **Site Saxon Close, Exning:** DC/17/2287/FUL – new development (1 dwelling & access)
 - iii. **4 Annes Close, Exning:** DC/18/0401/HH – (extension/loft conversion)
 - iv. **Northend Lodge, Land NE of North End Rd, Exning:** DC/18/0404/FUL - (retrospective: cart shed/kennels)
 - v. **Plantation Stud House, Snailwell Short Road, Exning:** DC/18/0426/FUL (demolition of dwelling & 15 box stable yard)
 - vi. **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)
 - vii. **1 Oxford Street, Exning:** DC/18/0532/FUL (Change of use to Residential Dwelling & frontage alterations, 2 storey extension to rear & side)
 - viii. **26 Beechwood Close, Exning:** DC/18/0583/FUL – (extension/conversion)

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 receive a report regarding the Play Area Safer Surfacing installation

The date of the next Ordinary Parish Council Meeting will be Wednesday 28th June 2017 at 7.00pm in the Exning Community Church Hall. Mrs Cathy Whitaker, Clerk to Exning Parish Council

Date: 16th May 2018

CE Whitaker