

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

Venue: Exning Community Church Hall, Exning on **Wednesday 17th April** 2019 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 27th March 2019, as a true record

FINANCE

6. To receive the Current Financial Position from the Clerk
7. To receive the final accounts for 2018/2019
8. 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

9. Cemetery Matters & to discuss issues arising
10. To discuss the Neighbourhood Plan
11. Other Administrative Matters
 - a. To receive the Chairman's report
 - b. To receive the Clerk's report for 2018/2019 (& receive correspondence)
 - c. To consider Section 137 requests
 - d. To approve the Exning Parish Council Section 137 policy
 - e. To receive the Internal Audit report for the financial year 2018/2019 by Local Council Public Advisory Service
 - f. To approve Section 1 of the Annual Governance & Accountability Return for 31st March 2019: Annual governance statement 2018/19
 - g. To approve Section 2 of the Annual Governance & Accountability Return for 31st March 2019: Accounting statement 2018/2019
 - h. To approve the Bank Reconciliation for the Financial Year 1st April 2018 to 31st March 2019
 - i. To agree details of the Annual Parish Meeting on 15th May 2019

PLANNING

12. Report from the Planning Working Group - & to discuss issues arising

Responses to Planning Applications by EPC:

- a. **Responses to Planning Applications by EPC:**
 - i. **13 Burwell Road, Exning:** DC/19/0428/HH – Householder application; loft conversion & ground floor rear extension
 - ii. **Exeter House, 2 Church Street, Exning:** DC/19/0706/TCA – tree work 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. **Halfway House, Burwell Road, Exning:** DC/18/2392/FUL – demolition of existing dwelling; construction of 1 dwelling & new access
 - vi. **1 Beechwood Close, Exning:** DC/19/0337/TCA – tree work in a conservation area
 - v. **1 Beechwood Close, Exning:** DC/19/0409/HH – householder application to replace cladding
13. To receive an update regarding Chancery Park matters

HIGHWAYS

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

RECREATION & ENVIRONMENT

15. Report from the Recreation & Environment Group - & to discuss issues arising
16. To discuss a replacement litter bin at the play area following an instance of vandalism

The date of the next Parish Council Meeting will be the **ANNUAL MEETING OF THE COUNCIL** and will be held on Wednesday **15th MAY 2019** at **7.30pm** in the Exning Community Church Hall. **THIS MEETING WILL BE PRECEDED BY THE ANNUAL PARISH MEETING AT 7PM.**

Mrs Cathy Whitaker; Clerk to Exning Parish Council ... *CE Whitaker* ... Date: 10th April 2019