

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

Venue: Exning Community Church Hall, Exning on Wednesday 17th July 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 co-opt C Nilsen as a member of Exning Parish Council committee
3. Report by Suffolk County Councillor, Rachel Hood
4. Report by West Suffolk District Councillor, Simon Cole
5. Declarations of Interest & Requests for Dispensation
6. To agree & sign the Minutes of the Ordinary Parish Council Meeting held on Wednesday 26th June 2019, as a true record

FINANCE

7. To receive the Finance Report & Current Financial Position from the Clerk; including Q1 Budget Report
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
9. Chairman to confirm the bank account balances for June 2019 against the bank statements

ADMINISTRATION

10. To consider the purchase of a community public address system
11. To discuss Grants & Funding opportunities
12. To discuss the Neighbourhood Plan
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 consider the use of the Recreation Ground for 'The Big Sleepout Event'
 - e To receive a review of the website
 - f To discuss a Social Media Policy for Exning Parish Council

PLANNING

14. Report from the Planning Working Group - & to discuss issues arising
- Responses to Planning Applications by EPC:**
- a. **Responses to Planning Applications by EPC:**
 - i. **THERE ARE NO PLANNING APPLICATIONS SINCE THE LAST PARISH COUNCIL MEETING**
 - 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 & Chancery Park junctions
 - ii. **Halfway House, Burwell Road, Exning:** DC/18/2392/FUL – demolition of existing dwelling; construction of 1 dwelling & new access
 - iii. **Leveretts, Windmill Hill, Exning:** DC/19/1033/TPO – tree protection order work application
15. To receive an update regarding Chancery Park matters

HIGHWAYS

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

RECREATION & ENVIRONMENT

17. Report from the Recreation & Environment Group - & to discuss issues arising
18. Item requests for the next agenda (September)
19. Date of next meeting: **THERE IS NO PARISH COUNCIL MEETING IN AUGUST**
The next Parish Council Meeting will be held on Wednesday 25th SEPTEMBER 2019 at 7.00pm in the Exning Community Church Hall.

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