

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

Venue: Exning Community Church Hall, Exning on Wednesday 23rd October 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. Report by Suffolk County Councillor, Rachel Hood
3. Report by West Suffolk 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 September 2019, as a true record

FINANCE

6. To receive the Finance Report for September 2019 & Current Financial Position from the Clerk, including the Actual against Budget report for Quarter 2
7. To approve receipt & payment schedules for October 2019, authorise cheques & electronic payments for the current month & confirm electronic payments for the previous month
8. Chairman to confirm that the bank account balances for September 2019 match against the bank statements
9. To receive the Budget Proposal 2020/2021 for consideration at November's meeting

ADMINISTRATION

10. To discuss the set up of an 'Exning Community Youth Engagement' Working Group
11. To discuss a village event for 2020
12. To discuss the formulation of a document for 'Exning Village Future 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 review the Exning Parish Council Facebook Page
 - e. To agree the dates for the meetings of Exning Parish Council for 2020

PLANNING

14. Report from the Planning Working Group - & to discuss issues arising
 - a. **Responses to Planning Applications by EPC:**
 - i. **99 Lacey's Lane, Exning:** DC/19/1855/HH – householder applic. First floor rear extension
 - ii. **4 Church Close, Exning:** DC/19/1886/TCA – tree work in a conservation area
 - b. **Update of Planning Decisions by WSC:**
 - 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. **Land adjacent to Garden Cottage, Church Lane, Exning:** DC/19/1436/FUL – full applic. 1 dwelling with garage & access
 - iii. **25 St Martins Close, Exning:** DC/19/1550/HH – householder applic. Single storey side & rear extension
 - iv. **Shangri La, 3 The Highlands, Exning:** DC/19/1590/FUL – full applic. 1 dwelling with shared access & int/ext alterations
 - v. **Woodside, Windmill Hill, Exning:** DC/19/1693/TPO – tree protection order work application
 - vi. **23 Oxford Street, Exning:** DC/19/1585/TCA – tree work in a conservation area
 - viii. **7 Shepherd Close, Exning:** DC/19/1815/HH – creation of habitable room above existing garage
 - viii. **Exning Cricket Club, Cotton End, Exning:** DC/19/1766/TCA – tree work in a conservation area
15. To receive an update regarding Chancery Park matters

HIGHWAYS

16. Report from the Highways Group - & to discuss issues arising
17. To discuss the car parking situation on Chapel Street, Exning

RECREATION & ENVIRONMENT

18. Report from the Recreation & Environment Group - & to discuss issues arising
19. Cemetery Matters & to discuss issues arising
20. To receive the annual play area inspection report

-
21. To resolve to exclude press & public under the Public Bodies (Admissions to Meetings) Act 1960: the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information
 22. To receive a confidential report from the Clerk regarding HR matters
-

23. Item requests for the next agenda (November 2019)
24. Date of next meeting: The next Parish Council Meeting will be held on Wednesday **27th November 2019 at 7.00pm** in the Exning Community Church Hall.