

**NOTICE of
ORDINARY Meeting of EXNING PARISH COUNCIL**
on Wednesday 22nd June 2022 at 7.00 pm at Exning Community Church Hall
AGENDA

PRESENTATION: by Amy Starkey of The Jockey Club. The Jockey Club's "Playing our part in Newmarket's future" consultation feedback (appx 15 minutes)

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 & apologies for absence:**
 - a. To receive apologies
 - b. To approve apologies from members
2. **Councillor Reports:**
 - a. Suffolk County Councillor, Rachel Hood
 - b. West Suffolk District Councillor, Simon Cole
3. **Declarations of Interest:**
 - a. Councillors are invited to raise any declarations of interest concerning items on the agenda
 - b. To consider any requests for dispensation
4. **Minutes of the Annual Parish Council Meeting held on Wednesday 25th May 2022:**
 - a. To consider & adopt the minutes as a true record of the proceedings
 - b. To consider any matters arising from the minutes which are not part of this agenda

FINANCE

5. **Finance Report:**
 - a. To receive the report for May 2022
 - b. To receive the Current Financial Position from the Clerk
6. **Submission of schedules of payments & receipts:**
 - a. To approve receipt & payment schedule for June 2022
 - b. Chairman to authorise payments & receipts for the current month
 - c. Chairman to confirm electronic payments for the previous month
7. **Bank Statements:** To confirm that the June 2022 bank statement balances & related bank reconciliations have been checked and approved by the Chairman
8. **Reserves:**
 - a. To receive recommendations from the Finance Working Group for EMR transfers
 - b. To approve & note the General Reserve Calculation for 2022/23

ADMINISTRATION

9. **LGA Model Councillor Code of Conduct 2020:** To adopt the new LGA Code of Conduct for Exning Parish Council
10. **Other Administrative Matters:**
 - a. To receive the Chairman's report
 - b. To receive the Clerk's Report
 - c. To receive Correspondence
 - d. To consider Section 137 requests
 - e. To receive a report from the Newsletter Working Group

PLANNING

11. **Report:** To receive the June 2022 report from the Planning Working Group & authorise any actions

a.	Responses to Planning Applications by EPC:
i.	The Lodge, Cotton End Road, Exning: DC/22/0669/HH – householder application – install boundary fence & pergola over existing patio
b.	Responses to Planning Applications 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 Chancery Park junctions
ii.	Exeter Stables, Church Street, Exning: DC/22/0348/FUL – full application – storage barn & plant room
iii.	Beech House, Fordham Road, Exning: DC/22/0369/FUL – full application - continued use of specialised care facility (class C2) with ancillary staff accommodation, with associated carparking and landscaping
iv.	6 Brookside, Exning: DC/22/0372/HH – householder application – demolition of outhouse, one detached annexe
v.	Barn 50m south of Northmore Farmhouse, Northmore Stud, North End Road, Exning: DC/22/0525/FUL – full application - internal structural stabilising works to existing barn
vi.	Land South of Burwell Road, Exning: DCON/21/0152/HYB – discharge of conditions for materials, boundary treatments, landscape & ecology & open space management plans
vii.	Crook Lodge, 2 Shepherd Close, Exning: DC/22/0406/FUL – full application – single storey side extension / boundary fence
viii.	Hatchfield Farm, Fordham Road, Newmarket: DC/22/0420/RM – reserved matters – detail of two vehicle site accesses & internal spine road.
ix.	9 Shepherd Close, Exning: DC/22/0575/HH – householder application - a. loft conversion to create ensuite b. partial conversion of existing ground floor level garage space to create games room
x.	Bungalow, Cemetery Hill, Newmarket: DC/22/0711/VAR – Variations of conditions for DC/20/2250/FUL
xi.	Exeter Stables, Church Street, Exning: DC/22/0735/FUL – full application - a. American barn; b. stable block of 22 horse boxes; c. stable block of 8 isolation bays and store; d. loading bays and muck bunker; e. two covered horse walkers

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xii.	Rossdales Equine Hospital And Diagnostic Centre, Cotton End Road, Exning: DC/22/0653/FUL – full application - 8 floodlights to existing menage
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12. **Chancery Park:** To receive an update
13. **Consultation:** To receive a report from the Planning Working Group regarding the WSC Local Plan Consultation
14. **Jockey Club Estates proposal:** To receive an update

HIGHWAYS

15. **Report:** To receive a report from the Highways Working Group regarding matters not on this agenda & authorise any actions
16. **Footway:** To consider installing a footway link at the Windmill Hill/war memorial roundabout junction
17. **Speeding:** To receive & consider information regarding the Community Speed Watch initiative

RECREATION & ENVIRONMENT

18. **Cemetery & Churchyard:** To receive a report regarding Cemetery & Churchyard matters & authorise any actions
 - a. Lacey's Lane Cemetery:
 - b. Exning Road Old Cemetery:
 - c. St Martin's Churchyard:
19. **Report:** To receive a report from the Recreation & Environment Working Group regarding matters not on this agenda & authorise any actions
20. **Jubilee Fete 2022:** To receive a debrief report regarding the Jubilee Fete event on 5/6/22, including event interim accounts
21. **Agenda Items:** To note items for consideration at the next meeting (July 2022)
22. **Date of the next meeting:** Wednesday 27th July; 7.00pm at Exning Community Church Hall

CONFIDENTIAL (if required)

23. **To resolve to exclude press & public under the Public Bodies (Admissions to Meetings) Act 1960:** the public and press to be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information
24. **Staffing:** To discuss staffing matters & authorise any actions
25. **Other Confidential Matters:** To discuss & authorise any actions

Cathy Whitaker; Clerk to Exning Parish Council ... *CE Whitaker* ... Date: 15th June 2022