

**NOTICE of
ORDINARY Meeting of EXNING PARISH COUNCIL**
on Wednesday 26th October 2022 at 7.00 pm at Exning Community Church Hall

AGENDA

PRESENTATION by Rosssdales Equine Hospital regarding future plans for development of the buildings.

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 28th September 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 September 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 October 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 September 2022 bank statement balances & related bank reconciliations have been checked and approved by the Chairman

ADMINISTRATION

8. **Cost of Living Crisis:** To receive a report from the community meeting on 13th October at All Saints Church, Newmarket
9. **Working Groups:** To receive & discuss the functions, responsibilities & powers
 - a. Working Group and TOR doc – notice period
10. **The Rosery Hotel:** To receive an update
11. **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
 - f. To review & approve Exning Cemeteries' Fees Table for September 2022 onwards
 - g. To consider a proposal for new website hosting & management
 - h. To discuss the agenda production system

PLANNING

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

a.	Responses to Planning Applications by EPC: NO APPLICATIONS
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.	6 Brookside, Exning: DC/22/0372/HH – householder application – demolition of outhouse, one detached annexe
iii.	Land South of Burwell Road, Exning: DCON/21/0152/HYB – discharge of conditions for materials, boundary treatments, landscape & ecology & open space management plans, travel plans, biodiversity enhancement strategy, water use, fire hydrants
iv.	Bungalow, Cemetery Hill, Newmarket: DC/22/0711/VAR – Variations of conditions for DC/20/2250/FUL
v.	Rosssdales Equine Hospital And Diagnostic Centre, Cotton End Road, Exning: DC/22/0653/FUL – full application - 8 floodlights to existing menage
vi.	The Lodge, Cotton End Road, Exning: DC/22/0669/HH – householder application – boundary fence & pergola over existing patio
vii.	3 Saxon Close, Exning: DC/22/1157/TPO – application for work on a protected tree
viii.	14 New River Green, Exning: DC/22/1456/TPO: work on a tree with a protection order (re-pollarding)

13. **Chancery Park:** To receive an update
14. **Sunnica** – to receive an update

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HIGHWAYS

15. **Report:** To receive a report from the Highways Working Group regarding matters not on this agenda & authorise any actions
16. **Bus Services:** To receive an update regarding the change in bus timetables.

RECREATION & ENVIRONMENT

17. **Cemetery & Churchyard:** To receive a report regarding Cemetery & Churchyard matters & authorise any actions
 - a. Lacey's Lane Cemetery:
 - b. Exning Road Old Cemetery: update on cemetery wall
 - c. St Martin's Churchyard:
18. **Report:** To receive a report from the Recreation & Environment Working Group regarding matters not on this agenda & authorise any actions
19. **Events:** to consider the following events
 - a. Remembrance Sunday
 - b. Advent Windows
 - c. To discuss the May Coronation & possible event
 - d. Village Fete
 - e. Exning Bloom
20. **Agenda Items:** To note items for consideration at the next meeting (November 2022)
21. **Date of the next meeting:** Wednesday 23rd November; 7.00pm at Exning Community Church Hall

CONFIDENTIAL (if required)

22. **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
23. **Staffing:** To discuss staffing matters & authorise any actions
24. **Other Confidential Matters:** To discuss & authorise any actions

Cathy Whitaker; Clerk to Exning Parish Council ... *CE Whitaker* ... Date: 21st October 2022