

**NOTICE of
ORDINARY Meeting of EXNING PARISH COUNCIL**
on Wednesday 27th July 2022 at 7.00 pm at Exning Community Church Hall
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 & 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 22nd June 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 June 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 July 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

ADMINISTRATION

8. **Annual Governance & Accountability Return for 31st March 2021:**
 - a. To approve Section 1: Annual governance statement 2020/2021
 - b. To approve Section 2: Accounting statement 2020/2021
9. **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 discuss a memorial plaque

PLANNING

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

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| a. | Responses to Planning Applications by EPC: |
| i. | Woodside, Windmill Hill, Exning: DC/22/1085/TPO – application for work on a protected tree |
| ii. | 3 Saxon Close, Exning: DC/22/1157/TPO – application for work on a protected tree |
| iii. | Land Between Church Street And A14, Exeter Stables, Church Street, Exning: DC/22/1161/TCA – application for tree work in a conservation area |
| 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. | 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 |
| iv. | 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 |
| v. | Crook Lodge, 2 Shepherd Close, Exning: DC/22/0406/FUL – full application – single storey side extension / boundary fence |
| vi. | Hatchfield Farm, Fordham Road, Newmarket: DC/22/0420/RM – reserved matters – detail of two vehicle site accesses & internal spine road. |
| vii. | Bungalow, Cemetery Hill, Newmarket: DC/22/0711/VAR – Variations of conditions for DC/20/2250/FUL |
| viii. | 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 |
| ix. | Rosdales Equine Hospital And Diagnostic Centre, Cotton End Road, Exning: DC/22/0653/FUL – full application - 8 floodlights to existing menage |
| x. | The Lodge, Cotton End Road, Exning: DC/22/0669/HH – householder application – boundary fence & pergola over existing patio |

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11. **Chancery Park:** To receive an update
12. **Jockey Club Estates proposal:** To receive an update
13. **Sunnica** – to receive an update

HIGHWAYS

14. **Report:** To receive a report from the Highways Working Group regarding matters not on this agenda & authorise any actions

RECREATION & ENVIRONMENT

15. **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:
16. **Report:** To receive a report from the Recreation & Environment Working Group regarding matters not on this agenda & authorise any actions
17. **Agenda Items:** To note items for consideration at the next meeting (September 2022)
18. **Date of the next meeting:** Wednesday 28th September; 7.00pm at Exning Community Church Hall

PLEASE NOTE; THERE IS NO PARISH COUNCIL MEETING IN AUGUST.

CONFIDENTIAL (if required)

19. **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
20. **Staffing:** To discuss staffing matters & authorise any actions
21. **Other Confidential Matters:** To discuss & authorise any actions

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