

**ORDINARY Meeting of EXNING PARISH COUNCIL**  
on Wednesday 25<sup>th</sup> September 2024 at 7.00pm 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. **Community Policing Team Report:** To receive report from the Community Policing Team (CPT)
3. **Councillor Reports:**
  - a. Suffolk County Councillor, Rachel Hood
  - b. West Suffolk District Councillor, Jon London
4. **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
5. **Minutes of the Annual Parish Council Meeting held on Wednesday 14<sup>th</sup> August 2024:**
  - 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 & ADMINISTRATION**

6. **Finance Report:**
  - a. To receive the report for August 2024
  - b. To receive the Current Financial Position from the Clerk
7. **Submission of schedules of payments & receipts:**
  - a. To approve receipt & payment schedule for September 2024
  - b. Confirmation that authorisation of payments & receipts for the current month has been completed
  - c. Confirmation that electronic payments for the previous month have been scrutinised
8. **Bank Statements:** Confirmation that the August 2024 bank statement balances & related bank reconciliations have been checked & approved
9. **Treasury Management:** To consider an investment amount
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 Media Working Group

**PLANNING**

11. **Report:** To receive & authorise the September 2024 report from the Planning Working Group
12. **Chancery Park:** To receive any updates
13. **Rosary Hotel:** To receive any updates
14. **Brickfield Stud:** To receive feedback from a site visit regarding a second consultation for a development proposal

**PUBLIC REALM**

15. **Report:** To receive a report from the Public Realm Working Group regarding matters not on this agenda for discussion only
16. **Victorian Street Furniture:** To consider possible renovation / listing
17. **Cemetery & Churchyard:** To receive a report & authorise actions regarding Cemetery & Churchyard matters
  - a. Lacey's Lane Cemetery:
  - b. Exning Road Old Cemetery: } to discuss the Council's re-wilding activities
  - c. St Martin's Churchyard: }

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18. **Play Area Development** – To receive any update
19. **Events:** to receive updates & discuss the following events
  - a. Village Fete 27<sup>th</sup> July 2024: to receive final account
  - b. Any other event information
20. **Neighbourhood Watch Scheme:** To discuss and consider a new scheme for Exning
21. **Environmental Matters** – To receive an update
22. **Agenda Items:** To note items for consideration at the next meeting (October 2024)
23. **Date of the next meeting:** Wednesday 23<sup>rd</sup> October 2024

**CONFIDENTIAL (if required)**

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

**Cathy Whitaker; Clerk to Exning Parish Council** ...*CE Whitaker*... **Date:** 20<sup>th</sup> September 2024