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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 1st February 2017 at Horningsea Village Hall** | Action |
|  | **Present**: Margaret Starkie, Tessa Pleasants, Robert BalmHayley Livermore-Parish clerk |  |
|  | **Open Forum:** |  |
| 143/16-17 | **Apologies for absence**Jessica Kitt, Andy Neely, Michael Gingell, Andy Greed |  |
| 144/16-17 | **Declarations of disclosable pecuniary & other interests – None** |  |
| 145/16-17 | **Planning Application S/0060/17/LB Folly Cottage, 2, Dock Lane, Horningsea, Cambridge, Cambridgeshire, CB25 9JF Proposed to replace ten of existing wooden windows with hardwood 'like for like' replacements**The application was discussed and it was agreed to approve this as windows to be replaced will be in the same style as existing ones and in keeping with the building. One comment will be made that care should be taken at the entrance to Dock Lane during installation. Proposed by RB, seconded by TP | To SCDC |
| 146/16-17 | To Accept notices & Matters for the next AgendaLighting outside village hallSafety and security in HorningseaMeeting closed at 19:55 |  |