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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 19th at 7.30pm at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Tessa Pleasants and Michael Gingell; the meeting was declared quorate. |  |
|  | **Open Forum:** No members of the public were present |  |
| 01/17-18 | **Apologies for absence**Cllrs. Jessica Kitt, Andy Neely, Andy Greed |  |
| 02/17-18 | **Declarations of disclosable pecuniary & other interests** None declared |  |
| 03/17-18 | **Planning application S/0905/17/FL**Rear Two Storey extension and single storey extension with insertion of new side window to existing bedroom11, Priory Road, Horningsea, CB25 9JL was considered and agreed without conditions or comments | To SCDC |
| 04/17-18 | **Response to planning application S/0559/17/OL.** Waterbeach Barracks and Airfield Site, Waterbeach, Cambridgeshire was briefly discussed. No further comments or additions.  | Circulate final response. |
| 05/17-18 | **Finance**The following payments were approved:1. CGM- £182.40 Ch. No. 659
2. CAPALC- £170.90 Ch. No. 660
3. Cambs ACRE- £36.00 Ch. No. 661
4. Lloyds Bank Commercial Finance for Algebra Business Solutions £140.40 Ch. No. 662
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| 06/17-18 | **To Accept notices & Matters for the next Agenda** An EPC Meeting will be held at 7pm on Wednesday 3rd May immediately before the APM to ratify the response to S/0559/17/OL.Members of the public are welcome at all PC meetings.The meeting closed at 7.55pm. |  |