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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 bedroom  11, 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 |  |
| 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. |  |