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| **All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting** **as set out below.**

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|  | **NOTICE OF MEETING:****Parish Council Meeting****TIME: 7.30pm****DATE: 19th April 17****VENUE: Horningsea Village Hall** | **ov** |
|  | Members of the public are invited to address the meeting briefly at the Open Forum. |  |
|  | **Parish Council Members: 7 Quorum: 3** |  |
|  | **AGENDA****Public Forum** |  |
| 01/17-1802/17-18 | To receive apologies for absenceTo receive declarations of interest from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item and to inform the Chairman if they wish to speak on the matter during the open forum.  |  |
|  03/17-18 | To consider planning application S/0905/17/FLRear Two Storey extension and single storey extension with insertion of new side window to existing bedroom11, Priory Road, HORNINGSEA, CB25 9JL |  |
| 04/17-1805/17-18 | To ratify response to planning application S/0559/17/OL. Waterbeach Barracks and Airfield Site, Waterbeach, CambridgeshireTo approve the following payments:1. Cambs ACRE- £36.00
2. Algebra Business Solutions-£140.40
3. CGM-£182.40
4. Capalc-£170.90
 |  |
| 06/17-18 | To Accept notices & Matters for the next AgendaNo decisions can lawfully be made under this item**.** LGA 1972 s12 10(2)(b) states that business must be specified; therefore the Council cannot lawfully agree any matter that is not on the agenda. |  |
|  | Date of next Parish Council meeting: Wednesday 31st May 2017 |  |
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