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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.**   |  |  |  | | --- | --- | --- | |  | **NOTICE OF MEETING:**  **TIME: 7.30pm**  **DATE: 25th January 2017**  **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** |  | | 123/16-17 | To receive apologies for absence |  | | 124/16-17 | To 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. |  | | 125/16-17 | To approve the minutes of the meeting 30th November 16 |  | | 126/16-17 | Matters arising from the minutes of 30th November meeting |  | | 127/16-17 | To consider applications to carry out tree works subject to a tree preservation order or situated within a conservation area:  S/0063/17/TC  Dallas  St Johns Lane  Horningsea  Cambridgeshire  CB25 9JQ |  | | 128/16-17 | To consider planning application:  S/0025/17/FL  The Shed, St Johns Farm, St Johns Lane, Horningsea, CB25 9JQ  Single storey side and rear extension |  | | 129/16-17 | To consider planning application:  S/0122/17/FL  New access and dropped kerb and partial removal of fence, The Orchards, High Street, Horningsea |  | | 130/16-17 | District Councillor report |  | | 131/16-17 | County Councillor report |  | | 132/16-17 | Budget 17-18 and setting of precept |  | | 133/16-17 | Plans for Urban and Civic meetings regarding Waterbeach development |  | | 134/16-17 | Grounds maintenance contract |  | | 135/16-17 | SCDC-Tree Health and safety service |  | | 136/16-17 | Asset register |  | | 137/16-17 | Financial risk assessment |  | | 138/16-17 | Finance   1. Payments since last meeting   1) Norris and Fisher- £985.11- Insurance  2) H Livermore- £108.70-Salary  3) Cambridge Water- £12.73   1. To approve payments   1) J Harrison- £296.00- Gate repairs  2) Information commissioner- £30.00- Data Protection registration  3) Cambs ACRE-£36.00-Payroll  4) H Livermore-£108.70-Salary  5) H Livermore expenses £36.19   1. Budget update-16-17 2. Bank reconciliation 3. Change to clerk wages standing order |  | | 139/16-17 | Clerks report |  | | 140/16-17 | Correspondence received-   1. Rob King-Cycle path clearance 2. CCC - Gritting schedule 3. Jubilee Gardens - completion of work 4. Preparation for LHI bid 5. Local Plan-Hearings programme update 6. Frank Hopkirk- Horningsea Connect |  | | 141/16-17 | Local recognition of volunteers |  | | 142/16-17 | 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 29th March 2017 |  | |
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