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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:****TIME: 7.30pm****DATE: 26th July 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**  |  |
| 35/17-18 | To receive apologies for absence |  |
| 36/17-18 | 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. |  |
| 37/17-18 | To approve the minutes of the meeting 31st May 17 |  |
| 38/17-18 | Matters arising from the minutes of 31stMay 17 meeting |  |
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| 39/17-18 | Signing of Acceptance of office forms |  |
| 40/17-18 | District Councillor report |  |
| 41/17-18 | County Councillor report |  |
| 42/17-1843/17-18 | Internal audit reportA10 study review update |  |
| 44/17-18 | Maintenance of Bus stop opposite Biggin Abbey |  |
| 45/17-18 | Village Sign refurbishment |  |
| 46/17-18 47/17-1848/17-1849/17-18 | Update on MVAS, new road markings and meeting with Josh Rutherford of CCC HighwaysWaterbeach Development UpdateBank Standing order review Finance1. Payments since last meeting

Horningsea Adult and Toddlers-£1251. To approve payments

1. MiJan Limited-£154.452.MiJan Limited-£50.003.CGM- £364.804. CGM-£364.805. H Livermore- Expenses-£85.156. FTSS UK Limited-£770.017. CGM-£364.801. Budget update-17-18
2. Bank reconciliation
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| 50/17-18 | Clerks report |  |
| 51/17-18 | Correspondence received- 1. HRA chairman re Rospa inspection for playground
2. Local Plan examination - progress report on further work on Local Green Spaces
3. Town & Parish Council Stakeholder Group
4. CGM-Strimming around posts at Play area and hedge work
5. SCDC- Briefing Note to Members on the recent Supreme Court Judgement on Supply of Housing
6. Acacia Tree Surgery- Re tree work end of Priory Road
7. SCDC- Follow up to Scrutiny & Overview Meeting 06 July 2017
8. Michael Hellowell- Audio/visual equipment
9. Anna Bradnam- Bus 196
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|  52/17-18 | Town and Parish Stakeholder group survey report |  |
| 53/17-1854/17-1855/17-1856/17-18 | APPLICATION FOR PAVEMENT LICENCE RENEWAL – THE CROWN & PUNCHBOWL, HORNINGSEA, CAMBRIDGEBritish Heart Foundation Defibrillator schemeTraining- Clerk’s Job Description & Contract and Council PowersItems for the next meetingDate of next Parish Council meeting: Wednesday 27th September 17 |  |

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