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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: 27th September 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**  |  |
|  63/17-18 | To receive apologies for absence |  |
| 64/17-18 | 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. |  |
| 65/17-18 | To approve the minutes of the meeting 26th July and 30th August 17 |  |
| 66/17-18 | Matters arising from the minutes of 26th July meeting |  |
|  |  |  |
| 67/17-18 | Signing of Acceptance of office forms |  |
| 68/17-1869/17-1870/17-18 | To consider application: Waterbeach New Town, Waterbeach Barracks and Airfield Site, Waterbeach, Cambridgeshire Ref: S/3203/17/E2To consider Tree application: Sunnyside, High Street, HORNINGSEA, CB25 9JG Ref: S/3097/17/TCDistrict Councillor report |  |
| 71/17-18 | County Councillor report |  |
| 72/17-1873/17-18 | Report on Rural Transport hubsVillage sign refurbishment |  |
| 74/17-18 | Maintenance of Bus stop opposite Biggin Abbey |  |
| 75/17-18 | Waterbeach Cycling Campaign |  |
| 76/17-18 77/17-1878/17-18 | Withdrawal of Whippet busesProposal for defibrillatorFinance1. Payments since last meeting

None1. To approve payments

1. Cambridgeshire ACRE-£542. HMRC-£2.603.CGM- £364.804. CGM-£322.805. H Livermore- Expenses-£103.396. Anglian Water-£121.637. H Livermore-Clerk wages-£14.528.Cambs ACRE-Payroll-£41.401. Budget update-17-18
2. Bank reconciliation
 |  |
| 79/17-18 | Clerks report |  |
| 80/17-18 | Correspondence received- None |  |
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|  81/17-18 | To accept matters for the next agenda |  |
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