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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: 29th March 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** |  | | 143/16-17 | To receive apologies for absence |  | | 144/16-17 | 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. |  | | 145/16-17 | To approve the minutes of the meeting 25th January 17 |  | | 146/16-17 | Matters arising from the minutes of 25th January 17 meeting |  | | 147/16-17 | To consider planning application S/0559/17/OL. Waterbeach Barracks and Airfield Site, Waterbeach, Cambridgeshire  Full Description:  Outline Planning Application for up to 6,500 dwellings (including up to 600 residential institutional units), business, retail, community, leisure and sports uses; a hotel; new primary and secondary schools; green open spaces including parks, ecological areas and woodlands; principal new accesses from the A10 and other points of access; associated infrastructure, groundworks and demolition; with all matters reserved except for the first primary junction from the A10. |  | |  |  |  | |  |  |  | | 148/16-17 | District Councillor report |  | | 149/16-17 | County Councillor report |  | | 150/16-17 | Publication policy |  | | 151/16-17 | Financial regulations update |  | | 152/16-17 | Lights outside Village Hall |  | | 153/16-17 | Report on SE Parish Patch Meeting Older People's Services & proposal to consult with HRA and Waterbeach |  | | 154/16-17 | Preparation for Annual Meeting of the Parish Council and Annual Assembly of the Parish - APM |  | | 155/16-17 | A14C2H - mobile visitor centre now available for booking |  | | 156/16-17  157/16-17 | LHI funding for Mobile VAS  Finance   1. Payments since last meeting 2. HRA Grant-£1000-Chq 650 3. SLCC- Clerk Membership-£60.50- Chq 651 4. Cambs ACRE-Payroll-£36.00- Chq 652 5. To approve payments   1) H Livermore-Expenses- £79.28  2) M Starkie-Expenses- £82.96  3) Capalc- Chairman training- £105.00   1. Budget update-16-17 2. Bank reconciliation 3. HRA Grant application |  | | 158/16-17 | Clerks report |  | | 159/16-17 | Correspondence received-   1. Michael Hellowell re Insurance for trusts 2. PCSO Leanne Fisher re village parking problems 3. Capalc re S137 allowance for 2017-18 4. Cambridgeshire County Council- Surfacing works 5. SCDC- Application for law development certificate- 3 Kings Cottage, Clayhithe Road, Horningsea, Cambridge 6. SCDC- Application for law development certificate- Kings Barn, High Street, Horningsea, Cambridge |  | | 160/16-17 | Local recognition of volunteers |  | | 161/16-17  162/16-17  163/16-17  164/16-17 | Village signs  Village Website  Safety and security in Horningsea  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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