|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  **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: 30th November 16****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** |  |
| 104/16-17 | To receive apologies for absence |  |
| 105/16-17 | 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. |  |
| 106/16-17 | To approve the minutes of the meeting 28th September, 2nd November and 23rd November 16. |  |
| 107/16-17 | Matters arising from the minutes of 28th September meeting |  |
| 108/16-17 | To consider planning applicationS/2921/16/FLThe Crown And Punchbowl, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG |  |
| 109/16-17 | District Councillor report |  |
| 110/16-17 | County Councillor report |  |
| 111/16-17 | Asset register |  |
| 112/16-17 | Grounds maintenance review |  |
| 113/16-17 | Advice given by CAPALC on financing church projects and charities |  |
| 114/16-17 | Insurance renewal |  |
| 115/16-17 | Preparation for budget 17-18 |  |
| 116/16-17 | Report from Cambridgeshire Parish council Conference |  |
| 117/16-17 | Arrangements for village litter pick and cemetery tidy up 4th December |  |
| 118/16-17 | To consider SCDC's Tax Band Calculation for financial year 2017-2018 |  |
| 119/16-17 | Finance1. Payments since last meeting

None 1. To approve payments
2. H Livermore Salary- £311.26
3. H Livermore Expenses- £109.40
4. M Starkie Expenses-£41.40
5. Budget update-16-17
6. Bank reconciliation
 |  |
| 120/16-17 | Clerks report |  |
| 121/16-17 | Correspondence received- 1. HVHT and HMGT Minutes 5th October 16
2. Application for lawful development certificate- Summerhouse, The Orchards, High Street, Horningsea
 |  |
| 122/16-17 | 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 25th January 17 |  |

 |
|  |