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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 EXTRA MEETING:****TIME: 7.30pm****DATE: Wednesday 30th August 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** **Open Forum**  |  |
| 57/17-18 | To receive apologies for absence |  |
| 58/17-18 | 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. |  |
| 59/17-18 | To consider planning application 64, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/2847/17/FL |  |
| 60/17-1861/17-18 | Finance- Cheques for signing1. Cambs ACRE-Payroll-£61.802. Acacia Tree Surgery- £102.003. J Harrison-£296.00Matters for the next agenda |  |
|  | Date of next meeting: Wednesday 27th September 17 |  |
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