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|  | **Minutes of the Extraordinary Parish Council meeting held on Tuesday 10th October 17 at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Robert Balm and Jessica Kitt; the meeting was declared quorate. |  |
|  | **Open Forum:** No members of the public were present |  |
| 82/17-18 | **Apologies for absence**  Cllrs. Andy Greed, Andy Neely, Michael Gingell |  |
| 83/17-18 | **Declarations of disclosable pecuniary & other interests**  None declared |  |
| 84/17-18 | **To approve the minutes of the meeting 26th July and 30th August.**  The minutes of 26th July and 30th August 17 were approved and signed by the chair. |  |
| 85/17-18 | **Acceptance of Office Forms.**  Cllr Balm completed and signed the acceptance of office form and this was witnessed and countersigned by the clerk. | . |
| 86/17-18 | **Application: Waterbeach New Town, Waterbeach Barracks and Airfield Site, Waterbeach, Cambridgeshire Ref: S/3203/17/E2**  **Clerk to submit the following comments to SCDC:**   * The application is premature considering that the Local Plan examination has not reported * It suggests that RLW will submit an Outline Planning Application at the same time at SCDC produces the SPD; it is difficult to judge this scoping request without the OPA. * SCDC's LP proposal for new town is 8,000 to 9,000 dwellings. The adjacent site (U&C) has an outline planning application of 6,500 dwellings (including up to 600 residential institutional units) etc.  The RLW site appears much larger than that shown in the original LP and proposes 5000 residential units making a total of 11,500 dwellings. An Environmental Impact Assessment will be needed for the whole area. * The scope of the assessment is comprehensive apart from little evidence of light effect monitoring on biota, especially the protected bat species. |  |
| 87/17-18 | **Planning application: The Sycamores, 7, The Square, Horningsea, Cambridge, CB25 9JJ Ref: S/3348/17/FL**  Approved with one comment-that the rear access lane belongs to Laney Meadow.  Proposed by MS, seconded by JK |  |
| 88/17-18 | **Planning application The Old Vicarage, 82, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/2883/17/FL**  Approved with no comments. Proposed by MS, seconded by RB |  |
| 89/17-18 | **Tree application Kings Acre, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/3411/17/TC**  Approved with no comments. Proposed by MS, seconded by RB |  |
| 90/17-18 | **Finance**   1. **Budget update-17-18**   Spending is at present under budget at half way through the financial year. However, there are projected spends including the village sign refurb, extra grass cutting and cats eyes for the cycle path.   1. **Bank reconciliation**   Circulated before the meeting. Signed by chair |  |
| 91/17-18 | **To sign Memorandum of Understanding for Mobile Vehicle Activated Signs and Speed Indicator Devices**  Josh Rutherford of Highways department has been in contact with the clerk regarding the MVAS unit. This will hopefully be installed in the new year. A memorandum of understanding relating to the MVAS unit was signed by Cllr Starkie, Cllr Kitt and Cllr Balm. Clerk to return to Highways |  |
| 92/17-18 | **To accept matters for the next agenda**  Cats eyes on Cycle path  Joint parishes meeting report  Roof on bus shelter opposite Biggin Abbey  Training |  |