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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 25th October 2017 at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Tessa Pleasants and Robert Balm; the meeting was declared quorate. |  |
|  | **Open Forum:** Mr. Andy Clarke, Quy Fen Trust, attended to comment on Low Fen Drove proposal. He will report back to Trustees of Quy Fen. |  |
| 93/17-18 | **Apologies for absence**  Cllrs. Jessica Kitt, Andy Greed, Andy Neely, Michael Gingell |  |
| 94/17-18 | **Declarations of disclosable pecuniary & other interests**  None declared |  |
| 95/17-18 | **Proposal to restrict vehicular access to Low Fen Drove Way**  MS had attended a meeting with officers from County and District Councils, representatives of Quy Farms and Estate and Fen Ditton and Quy PCs. As a result of crime, hare coursing, ASB and fly tipping, officers and Quy Estate had proposed putting a barrier at Horningsea Byway 17 & Fen Ditton Byway 14, the track at Lower Fen Drove which connects Snout's Corner to High Ditch Road. This would allow access to pedestrians, cyclists and horse riders but not to vehicles except emergency and farm vehicles with keys. This would require either a Gating Order or a Public Space Protection Order; SCDC Enforcement Officer would lead the process.  MS proposed supporting this action, seconded by Cllr. Balm and agreed unanimously, with the recommendation that the officers should consider the effect on dog walkers who currently park on the hard standing at the side of the foot path west of Snout's Corner. If a gate were located immediately behind the 'bus shelter on Horningsea Road, opposite the entrance to Biggin Abbey, this might cause parking issues. | Notify CCC and SCDC |
| 96/17-18 | **Finance –** the following payments to CGM were agreed and cheques signed:   1. September grass cutting Ch. No. 686 £364.80 2. April Orchard cutting Ch. No. 687 £150.00 3. June Orchard cutting Ch. No. 688 £150.00   In addition, the following payment was agreed:   1. Royal British Legion Ch. No. 689 £30.00   The latter is an agreed annual donation instead of buying a new poppy wreath for the Remembrance Sunday Service. |  |
| 97/17-18 | **Matters for the next agenda:**   * Reports of crime in Horningsea |  |