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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 30th August 17 at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Tessa Pleasants, Andy Neely, Andy Greed; the meeting was declared quorate.  2 members of the public |  |
|  | **Open Forum:** None |  |
| 57/17-18 | **Apologies for absence**  Cllrs. Jessica Kitt, Robert Balm, Michael Gingell |  |
| 58/17-18 | **Declarations of disclosable pecuniary & other interests**  None declared |  |
| 59/17-18 | **Planning application 64, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/2847/17/FL**  The applicant Ian Hull spoke about the plans which are for renovation of the existing building including replacing the windows with wood sash windows in Anthracite grey. Heating will likely be air source heat pump. During renovation, no footpaths will be encroached.  Cllr Greed commented that the plans look like it will be a huge improvement and will restore the property closer to how it originally looked.  Approved with no comments. Proposed by AG, seconded by AN. | To SCDC |
| 60/17-18 | **Finance**  The following payments were approved:  1. Cambs ACRE-Payroll-£61.80-676  2. Acacia Tree Surgery- £102.00-674  3. J Harrison-£296.00-675 |  |
| 61/17-18 | **To Accept notices & Matters for the next Agenda**  Update on Village Hall sound system  Bus stop opposite Biggin Abbey  Village Sign  Withdrawal of Whippet buses  Cllr Starkie on holiday for 27/9 meeting  The meeting closed at 7.55pm. |  |