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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 MEETING:****TIME: 7.30pm****DATE: 3rd January 18****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**  |  |
|  122/17-18 | To receive apologies for absence |  |
| 123/17-18 | 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. |  |
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| 124/17-18 | Signing of Acceptance of office forms |  |
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| 125/17-18126/17-18127/17-18 128/17-18 129/17-18 130/17-18131/17-18 | To consider application: The Shed, St Johns Farm, St Johns Lane, Horningsea, Cambridge, Cambridgeshire, CB25 9JQ Ref: S/4292/17/FLReplacement of cat’s eyes on cycle pathCleaner communities pilot schemeJubilee Gardens toilet block water bill Finance1. To approve payments
2. HMRC-£2.20
3. Cambridgeshire ACRE-Payroll-£41.40
4. Information commissioners office-£35.00

1. Payments since the last meeting

1) Acacia Tree surgery- £648.002) SLCC-£10.003) Norris and Fisher- £1020.10Preparation for Residents' meeting with RLWTo accept matters for the next agenda |  |
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|   | **Date of Next meeting Wednesday 31st January 2018** |  |
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