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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 3rd January 2018 at 7.30pm at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Robert Balm and Tessa Pleasants; the meeting was declared quorate. |  |
|  | **Open Forum:** No members of the public were present |  |
| 122/17-18 | **Apologies for absence**  Cllrs. Andy Greed, Andy Neely, Michael Gingell, Jessica Kitt |  |
| 123/17-18 | **Declarations of disclosable pecuniary & other interests**  Cllr Pleasants declared an interest in item 125/17-18 due to the proximity of her house |  |
| 124/17-18 | **Acceptance of Office Forms.**  None signed |  |
| 125/17-18 | **Planning Application: The Shed, St Johns Farm, St Johns Lane, Horningsea, Cambridge, Cambridgeshire, CB25 9JQ Ref: S/4292/17/FL**  Due to Cllr Pleasants declaring an interest the council were not quorate for this item and therefore unable to comment. | . |
| 126/17-18 | **Replacement of cat’s eyes on cycle path**  The clerk has received a quote from Clearview intelligence for the provision and fitting of 16 solarlights at £2355. It was discussed, and it was felt that due to the high cost of this that more investigation was needed as to who is responsible for the lights and that if the council were to pay for this it would need to be budgeted for and undertaken in the 18-19 tax year (April 18-March 19). |  |
| 127/17-18 | **Cleaner communities pilot scheme**  SCDC are running a pilot scheme where **c**ommunities can book out either a small ride-in street sweeper for sweeping sections of road and wide tarmacked paths, such as cycle paths, or a self-propelled leaf and litter vacuum for clearing debris and rubbish in areas such as car parks, retail areas, playing fields and parks. They are asking for expressions of interest and the scheme will run between January and June 18.  It was agreed that this may be of interest to the village, therefore the clerk will register our interest. |  |
| 128/17-18 | **Jubilee Gardens toilet block water bill**  The parish council has received a large water bill for the Jubilee Gardens toilet block, which is not conducive with the normal amount of water used by a small toilet block and far higher than ever received before. Should the meter reading be correct this can only come from a leak or misuse of the water tap.  MS has spoken to Cambridge Water and asked them to come and read the meter again and also to check for leaks. The clerk said that if this reading was correct there would also be a charge for sewerage.  MS will chase Anglian Water. |  |
| 129/17-18 | **Finance**   1. The following payments were approved and signed: 2. HMRC-£2.20- Chq 699 3. Cambridgeshire ACRE-Payroll-£41.40- Chq 698 4. Information Commissioners office-£35.00- Chq 700 and 701      1. Payments since the last meeting   1) Acacia Tree surgery- £648.00- Chq 695  2) SLCC-£10.00- chq 696  3) Norris and Fisher- £1020.10- Chq 694 |  |
| 130/17-18 | **Preparation for Residents' meeting with RLW**  Meeting with RLW and residents will take place at 7.30pm on Wednesday 10th January. RLW, the developers for the eastern part of the site for Waterbeach New Town, will be there with an exhibition followed by a presentation at 8pm and a Q&A session.  We aim to finish by 9.30pm. |  |
| 131/17-18 | **To accept matters for the next agenda**  Budget and precept  Defibrillator  Councillor training  Work to bus stop opposite Biggin Abbey |  |