**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.**

**NOTICE OF MEETING:**

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|  | **TIME: 7.30pm**  **DATE: 31st January 18**  **VENUE: Horningsea Village Hall** |
|  | Members of the public are invited to address the meeting briefly at the Open Forum. |
|  | **Parish Council Members: 7 Quorum: 3** |
|  | **AGENDA**  **Open Forum** |
| 132/17-18 | To receive apologies for absence |
| 133/17-18 | 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. |
| 134/17-18 | To approve the minutes of the meeting 29th November 17 and 3rd January 18 |
| 135/17-18 | Matters arising from the minutes of 29th November 17 and 3rd January 18 |
| 136/17-18 | Signing of Acceptance of office forms |
| 137/17-18 | To consider Planning applicationThe Crown And Punchbowl, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/4389/17/VC |
| 138/17-18 | District Councillor report |
| 139/17-18 | County Councillor Report |
| 140/17-18 | Introduction of GDPR May 2018 |
| 141/17-18 | Parish council website and councilor email |
| 142/17-18 | To discuss maintenance work of Bus shelter opposite Biggin Lane |
| 143/17-18 | Update on proposal for defibrillator |
| 144/17-18 | Jubilee Gardens toilet block water bill |
| 145/17-18 | Cambridge Local Plan and South Cambridgeshire Local Plan: Main Modifications Consultation |
| 146/17-18 | Cemetery gate repairs |
| 147/17-18 | Possibility of installing traffic lights-controlled system on Clayhithe Bridge |
| 148/17-18 | Finance   1. Payments since last meeting 2. HVHT- Hall Hire- £90 3. To approve payments 4. H Livermore-expenses-£63.39 5. H Livermore-clerk wages- £14.12 6. Budget update-17-18 7. Bank reconciliation 8. Budget and precept 18-19 9. HRA grant request |
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| 149/17-18 | Clerk’s report |
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| 150/17-18 | Correspondence received:   1. Cambs ACRE- Cambridgeshire Local Council Development plan 2017-22 2. SCDC-Elections May 18 3. Hedge cutting on cycle path 4. Message from Chief Constable |
| 151/17-18  152/17-18 | Parking on High Street pavement - to consider writing to residents  Councilor Training |
| 153/17-18 | To accept matters for the next agenda |