**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: 28th March 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** |
| 154/17-18 | To receive apologies for absence |
| 155/17-18 | 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. |
| 156/17-18 | To approve the minutes of the meeting 31st January 18 |
| 157/17-18 | Matters arising from the minutes of 31st January 18 |
| 158/17-18 | To consider planning application Land adjacent to Milton and between Milton and Waterbeach, Cambs, CB25 9NJ Ref: S/0795/18/RM |
| 159/17-18 | To consider Planning application Land between Cody Road and railway, north of Waterbeach, Cambs Ref: S/0791/18/FL |
| 160/17-18 | To consider planning application Thatchcote, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/0331/18/LB |
| 161/17-18 | District councillor Report |
| 162/17-18 | County Councillor report |
| 163/17-18 | Asset register update |
| 164/17-18 | Parish council website and councillor email/Transparency fund |
| 165/17-18 | Update on defibrillator, including proposal to use Cambridge Sea Cadets for CPR training |
| 166/17-18 | MVAS update |
| 167/17-18 | Graffiti in the village |
| 168/17-18 | Cemetery gate repairs |
| 169/17-18 | Financial risk and asset risk assessment review |
| 170/17-18 | Finance   1. Payments since last meeting      1. To approve payments 2. HMRC- £2.20 3. Hayley Livermore - clerk wages - £6.96 4. Hayley Livermore - expenses-£69.56 5. Cambs ACRE Payroll-£41.40 6. J Harrison- £721 7. Kirsten Lavers-Village sign work\_£356.62 8. Budget update-17-18 9. Bank reconciliation |
| 171/17-18 | Clerk’s report   * May Parish and District Council elections * Update on new Data Protection Regulations |
| 172/17-18 | Correspondence received:   1. Scotsdales charitable foundation 2. Invitation Sea Cadets’ Open Afternoon |
| 173/17-18 | Parking on High Street |
| 174/17-18 | Report on recent Waterbeach Development Forum meeting |
| 175/17-18    176/17-18 | Laney Meadow access  To accept matters for the next agenda |