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|  | **Minutes of the Parish Council meeting held on Wednesday 4th July 2018 at 7.30pm at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie, Robert Balm, Jessica Kitt, Tessa Pleasants, Andy Greed  The meeting was declared quorate. |  |
|  | **Open Forum:**  No members of the public present |  |
| 29/18-19 | **Apologies for absence**  Michael Gingell |  |
| 30/18-19 | **To receive declarations of interest**  None |  |
| 31/18-19 | **Local Highways Initiative 19-20**  Applications to the Local Highways Initiative close on 31st July. It was discussed and agreed that there isn’t any other form of traffic calming that we can apply for which would be suitable for Horningsea other than another MVAS. After discussion it was decided that due to other villages already sharing MVAS units and ours being movable already, if we wish to have another one in the village in the future we will look to fund this ourselves. |  |
| 32/18-19 | **Cambridge incinerator planning committee meeting 19th July**  A CBWin campaign representative has written to the clerk asking if we will be sending a representative from the PC to a meeting on 19th July. No councilors are available and therefore it was decided that MS will write to them with our viewpoint about the location of the planned incinerator rather than somebody attending the meeting. |  |
| 33/18-19 | **Friends of Horningsea Church request for donation**  On 29 July an Open Garden Day is being held to raise funds for The Friends of Horningsea Church to help with the repair to the stained-glass windows in the church. The PC has been approached for a donation towards the cost of advertising the event. It was agreed that a £100 donation will be given towards this. |  |
| 34/18-19 | **Finance**   1. Payments since last meeting   None   1. The following payments were approved and signed by Cllr Balm and Cllr Pleasants   1) Cambridge Water- £20.44  2) SCDC- election fees-£105.00  3) CGM- £244.20  4) H Livermore- £24.00  5) HMRC- £6.40  6) CGM-£150.00  7) Wave business-£61.09   1. Due to an annual increase in the clerk’s wages set by NALC the standing order for clerk’s wages was amended and signed by Councillors Balm and Starkie. |  |
| 35/18-19 | **Tables and Chairs Licence Renewal - The Crown & Punchbowl, High Street, Horningsea, CB25 9JG**  Licence for the tables to be placed outside the Crown and Punchbowl is due for annual renewal and the PC have been asked for comments. This was approved with no comments. |  |
| 36/18-19 | **To accept matters for the next agenda**  Meeting planned for 18th July to discussion response to RLW outline planning application.  Date of next meeting: Wednesday 18th July 7:30pm |  |