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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.**   |  |  |  | | --- | --- | --- | |  | **NOTICE OF MEETING:**  **TIME: 6.30pm**  **DATE: 4th July 18**  **VENUE: Horningsea Village Hall** | **ov** | |  | Members of the public are invited to address the meeting briefly at the Open Forum. |  | |  | **Parish Council Members: 6 Quorum: 3** |  | |  | **AGENDA of the Extraordinary meeting of the Parish Council**  **Open Forum** |  | | 29/18-19 | To receive apologies for absence |  | | 30/18-19 | 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. |  | | 31/18-19  32/18-19 | Local Highways Initiative 18-19  Cambridge incinerator planning committee meeting 19th July |  | | 33/18-19 | Friends of Horningsea church request for donation |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | | 34/18-19  35/18-19  36/18-19 | Finance   1. Payments since last meeting   None   1. To approve payments   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. Change to standing order amount for clerk wages   Tables and Chairs Licence Renewal - The Crown & Punchbowl, High Street, Horningsea, CB25 9JG  To accept notices for the next agenda  Date of Next Parish council meeting: Wednesday 1st August 2018 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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