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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 18th July 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 |  |
| 37/ 18-19 | **Apologies for absence**  Cllrs. Andy Greed, Jessica Kitt and Michael Gingell |  |
| 38/ 18-19 | **Declarations of disclosable pecuniary & other interests**  None |  |
| 39/ 18-19 | **Outline planning application:** Land adjacent to WATERBEACH BARRACKS & AIRFIELD SITE, Waterbeach, Cambridgeshire Ref: S/2075/18/OL. A draft response had been circulated prior to the meeting. The members discussed the application and amended the draft response (on file). Application rejected by RB, rejection seconded by TP. | Inform SCDC |
| 40/ 18-19 | **Resolved to purchase new hard drive/encryption of laptop**  This is needed to meet GDPR requirements. Proposed by MS, seconded by RB and agreed unanimously. | Clerk |
| 41/18-19 | **Matters for the next agenda – EPC meeting 1st August with presentation by Urban and Civic.**  Feedback on HVHT A/V system |  |
|  | **The meeting closed at 20.00** |  |