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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.**

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|  | **NOTICE OF MEETING:****TIME: 7.30pm****DATE: 18th 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** |  |
| 37/18-19 | To receive apologies for absence |  |
|  38/18-19 | 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. |  |
| 39/18-1940/18-19 | To discuss Outline planning application: Land adjacent to WATERBEACH BARRACKS & AIRFIELD SITE, Waterbeach, Cambridgeshire Ref: S/2075/18/OLProposal to purchase new hard drive/encryption of laptop |  |
| 41/18-19 | To accept matters for the next agenda |  |
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