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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: 1st August 18**  **VENUE: Horningsea Village Hall** | **ov** | |  | Members of the public are invited to address the meeting briefly at the Open Forum. |  | |  | **Parish Council Members: 5 Quorum: 3** |  | |  | **AGENDA of 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. |  | | 39/18-19  40/18-19 | To approve the minutes of 23rd May 18, 4th July 18 and 18th July 18  Matters arising from the minutes of 23rd May 18, 4th July 18 and 18th July 18 |  | | 41/18-19  42/18-19  43/18-19  44/18-19  45/18-19  46/18-19  47/18-19  48/18-19 | District councilor reports  County Councillor report  New standing orders for adoption  Changes to 196 'bus service  To receive CCC Highways report on overhanging trees Clayhithe Road  To give notice of Council Casual Vacancy  Update on CPR training and equipment  Notice of Local Council Stakeholder Group meeting in Horningsea 12 September |  | |  |  |  | |  |  |  | | 49/18-19  50/18-19  51/18-19  52/18-19 | Finance   1. Payments since last meeting   None   1. To approve payments   1) CGM-£364.80  2) Friends of Horningsea church-£100  3) Cambs ACRE-£41.40  4) Sea Cadets-£50   1. Bank reconciliation and budget update   Clerks Report  Correspondence received   1. HVH trustee's report on AV equipment at Village Hall   To accept matters for the next agenda |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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