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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 22nd August 2018 at 7.30pm at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Jessica Kitt and Tessa Pleasants; the meeting was declared quorate. |  |
|  | **Open Forum:** No members of the public were present |  |
| 58/18-19 | **Apologies for absence**  Cllrs. Robert Balm and Michael Gingell |  |
| 59/18-19 | **Declarations of disclosable pecuniary & other interests**  None |  |
| 60/18-19 | Planning application Ref: S/2872/18/FL 68, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG : Erection of single storey rear extension kitchen/day room. Demolition of existing side elevation boiler room & store and replace with new side door and porch canopy was considered. Approval proposed by JK and seconded by TP and agreed unanimously | Inform SCDC |
| 61/18-19 | Correspondence from County Cllr. Bradnam on new Stagecoach timetable & route was noted & thanks to Cllr. Bradnam on the negotiation were expressed | Noted |
| 62/18-19 | **Matters for the next agenda:**  Consultation on amendments to U&C outline planning application S/0559/17/OL  Report from HVH Trustees on A/V system in hall  Insurance  Donation in lieu of Remembrance Sunday wreath |  |
|  | **The meeting closed at 19:45** |  |