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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: 26th September 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** |  |
| 63/18-19 | To receive apologies for absence |  |
|  64/18-19 | 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. |  |
| 65/18-19 | To approve the minutes of 23rd May 18, 1st August 18 and 22nd August |  |
| 66/18-19 | Matters arising from the minutes of 1st August 18 and 22nd August |  |
| 67/18-19 | District councilor reports |  |
| 68/18-19 | County Councillor report |  |
| 69/18-19 | Inspectors’ Reports for South Cambridgeshire & Cambridge Local Plans |  |
| 70/18-19 | To agree response to amended Outline Planning application S/0559/17/OL Waterbeach Barracks and Airfield Site, Waterbeach, Cambridgeshire |  |
| 71/18-19 | Rose Cottage roofworks- Request to erect scaffolding on Parish land |  |
| 72/18-19 | Horningsea Churchyard proposal to extend the number of grave spaces |  |
| 73/18-19 | Councillor vacancy |  |
| 74/18-19 | Remembrance Sunday donation and Ringing out for Peace and Beacon Lighting |  |
| 75/18-19 | Report on Hearing at CCC of application S/3372/CW WWRF Levitt’s Field, Waterbeach on 17th September 2018 |  |
| 76/18-19 | Finance1. Payments since last meeting

None1. To approve payments
2. Cambs ACRE- £55.50
3. CGM- £364.80
4. HMRC- £6.60
5. Hayley Livermore-Expenses-£85.25
6. Bank reconciliation and budget update
 |  |
| 77/18-19  | Clerks Report |  |
| 78/18-19  | Correspondence received1. CBWin- commissioning expert landscape consultancy re Waterbeach EfW planning application (S/3372/17/CW)
2. Laney & River Meadow - proposed new gate - Carter Jonas (CJ) and Quy Estates (QE)
3. Consultation on Milton Road, Cambridge
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| 79/18-19 | Emergency Plan |  |
| 80/10-19 | Consultation on Waterbeach New Town Supplementary Planning Document – arrangements for response |  |
| 81/18-19 | Discussion with village trusts on Insurance and grounds maintenanceNB due to its confidential nature, press and public are excluded from this item |  |
| 82/18-19 | To accept matters for the next agenda |  |
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