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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 17th October at 7.30pm at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Tessa Pleasants, Michael Gingell, Jessica Kitt. The meeting was declared quorate. |  |
|  | **Open Forum:** No members of the public were present |  |
| 83/18-19 | **Apologies for absence**  Cllr Robert Balm |  |
| 84/ 18-19 | **Declarations of disclosable pecuniary & other interests**  None |  |
| 85/ 18-19 | **Councillor Vacancy**  Keith Long had submitted a written application to the council which had been circulated to all members before the meeting.  Proposed by MG, seconded by MS and voted unanimously to co-opt Keith onto the council**.** |  |
| 86/ 18-19 | **Planning application: Eye Hall Farm, Clayhithe Road, Horningsea, Cambridge, Cambridgeshire, CB25 9JD Ref: S/3117/18/FL**  Approved with no comments. Proposed by JK, seconded by TP |  |
| 87/18-19 | **Response to Waterbeach SPD**  Cllr Starkie had put together a response and circulated this before the meeting. The main concerns centered around lack of public transport, lack of cycle routes, concerns about the 2 planning applications totaling 11,000 houses, building heights and School and community facilities.  Cllr Starkie to expand on traffic and transport issues; most notably the increase in traffic for Horningsea, the lack of proposed cycle lanes and subsequent safety issues in Clayhithe, and triggers for secondary school provision. MS will revise and circulate for comments. |  |
| 88/18-19 | **Finance**  The following cheques were approved and signed by Cllr Starkie and Cllr Pleasants   1. J and E Harrison- £20.00-747 2. Royal British Legion-£30.00-746 3. CGM-£150.00- 748 4. CGM-£182.40-748 5. Horningsea Millenium Green Trust-£500-749 |  |
|  | **Notices for the next meeting:** Insurance  Footpaths  Lamppost St Johns Lane  **The meeting closed at 20:45** |  |