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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 EXTRAORDINARY MEETING:**  **TIME: 7:30pm**  **DATE: 28th November 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 meeting of the Parish Council**  **Open Forum** |  | | 91/18-19 | To receive apologies for absence |  | | 92/18-19 | 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. |  | | 93/18-19 | To approve the minutes of 26th September and 17th October 18 |  | | 94/18-19 | Matters arising from the minutes of 26th September and 17th October 18 |  | | 95/18-19 | County Councillor Report |  | | 96/18-19 | District Councillor Report |  | | 97/18-19 | Insurance renewal |  | | 98/18-19 | Request from Fen Ditton PC to use MVAS equipment |  | | 99/18-19 | Street Lighting St Johns Lane |  | | 100/18-19 | RA and H&S Assessment update |  | | 101/18-19 | Upkeep of Jubilee garden and Cemetery/Litter Pick |  | | 102/18-19 | Solar Studs A14 to Horningsea |  | | 103/18-19 | Footpaths in the Village |  | | 104/18-19 | Village parking – propsal for residents’ meeting |  | | 105/18-19 | CGM update – hedges and quotation for removal of grass cuttings Millennium Green |  | | 106/18-19 | Finance   1. Payments since last meeting   None   1. To approve payments 2. J Harrison - £554 3. CGM - £364.80 4. Budget update |  | | 107/18-19 | Correspondence received   1. John Wilson- Remembrance events 2. John Wilson – Merchant Seaman Day 3. CBWIN 4. Cambridgeshire Insight – parish profiles website 5. Cambs ACRE re Payroll |  | | 108/18-19 | Councillor Training |  | | 109/18-19 | Dates for 2019 meetings |  | | 110/18-19 | To accept notices for the next meeting |  | |  |  |  | |
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