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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: 7:30pm**  **DATE: 30th January 19**  **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** |  | | 111/18-19 | To receive apologies for absence |  | | 112/18-19 | 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. |  | | 113/18-19 | To approve the minutes of 28th November 18 |  | | 114/18-19 | Matters arising from the minutes of 28th November 18 |  | | 115/18-19 | County Councillor Report |  | | 116/18-19 | District Councillor Report |  | | 117/18-19 | Emergency plan-Proposal to submit to SCDC and review and update at APM |  | | 118/18-19 | CGM quote for work at Jubilee Gardens and Cemetery |  | | 119/18-19 | Change of use at Conservators field, Clayhithe |  | | 120/18-19 | Village Parking |  | | 121/18-19 | Clerk pay increase |  | | 122/18-19 | Cemetery |  | | 123/18-19 | Waterbeach new town community forum |  | | 124/18-19 | Street lighting St Johns Lane |  | | 125/18-19 | Jubilee gardens fencing |  | | 126/18-19 | Finance   1. Payments since last meeting 2. Cambs ACRE- £28.80 3. Norris and Fisher- £483.63 4. To approve payments   1)ICO registration-£40.00  2) HMRC payment- £6.60  3) Red shoes accounting-£14.40  4) Wave-£74.38  5) H Livermore- Expenses-60.80   1. Budget update 2. Budget and precept 3. Grant requests- HRA and HMGT |  | | 127/18-19 | Correspondence received   1. Eve Daniel- Remembrance day donation |  | | 128/18-19  129/18-19 | Clerks report  Pre planning-application submission |  | |  |  |  | | 130/18-19 | To accept notices for the next meeting |  | |  |  |  | |
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