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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: 31/7/19**  **VENUE: Horningsea Village Hall** | **ov** | |  | Members of the public are invited to address the meeting briefly at the Open Forum. |  | |  | **Parish Council Members: 7 Quorum: 3** |  | |  | **AGENDA of meeting of the Parish Council**  **Open Forum** |  | | 23/19-20 | To receive apologies for absence |  | | 24/19-20 | 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. |  | | 25/19-20  26/19-20 | To approve the minutes of the meeting 5th June 19  Matters arising from the minutes of 5th June 19 |  | | 27/19-20 | District councilor report |  | |  |  |  | |  |  |  | |  |  |  | | 28/19-20 | County councilor report |  | | 29/19-20 | To consider planning application: Kings Acre, High Street, Horningsea, Cambridge, Cambridgeshire, CB25 9JG Ref: S/2145/19/LB |  | | 30/19-20  31/19-20 | Co-option of New member of Parish council  LHI Bid |  | | 32/19-20 | Horningsea map in bus shelter |  | | 33/19-20 | HATS Grant application |  | |  |  |  | | 34/19-20 | Jubilee Garden toilets |  | |  |  |  | | 35/19-20 | Finance   1. Payments since last meeting 2. To approve payments   1. Balfour Beatty-£2176.98  2. Cambridgeshire County council-£1658.50  3.Wave- £83.71  4. MiJan Limited- £60  5. Red Shoes Accounting- £43.20  6. HMRC-£16.60  7.CGM-£364.80  8. CGM-£690   1. Bank reconciliation and budget update 2. Lloyds- Mandate variation request |  | |  |  |  | | 36/19-20 | Correspondence received. |  | |  |  |  | | 37/19-20 | To Accept notices & Matters for the next AgendaNo decisions can lawfully be made under this item**.** LGA 1972 s12 10(2)(b) states that business must be specified; therefore the Council cannot lawfully agree any matter that is not on the agenda. |  | |  | Date of next Parish Council meeting: Wednesday 25th September 19 |  | |
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