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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: 29th April 2020**  **VENUE: To be held remotely: for dial in details please contact the clerk clerk@horningsea.com** | **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** |  | | 1/20-21 | To receive apologies for absence |  | | 2/20-21 | 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. |  | | 3/20-21    4/20-21  5/20-21    6/20-21  7/20-21    8/20-21  9/20-21    10/19-20  11/20-21 | To approve the minutes of the meeting 15th January 2020  Matters arising from the minutes of the meeting 15th January 2020  District councilor report  County councilor report  Asset register update  Cemetery risk assessment  LHI application 19-20 and 20-21  Play area  Quy Fen Trust application for Countryside Stewardship-request for the approval of the Parish council in submitting the application |  | | 12/20-21  13/20-21  14/20-21  15/20-21 | HRA Grant application  Change of May meeting date/rescheduling of APM  Village Covid-19 response  Finance  Payments since last meeting   1. To approve payments 2. Bank reconciliation and budget update |  | |  |  |  | |  |  |  | |  |  |  | | 16/20-21 | 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: To be arranged |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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