|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 July 20**  **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** |  | | 30/20-21 | To receive apologies for absence |  | | 31/20-21 | 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. |  | | 32/20-21    33/20-21    34/20-21    35/20-21    36/20-21      37/20-21  38/20-21      39/19-20 | To approve the minutes of the meeting 10th June 20  Matters arising from the minutes of the meeting 10th June 20  District councilor report  County councilor report  To accept the internal auditors report  To receive and adopt the Annual Governance statement for 2019-20    To receive and approve the accounting statement for 19-20  To declare the parish council exempt from External audit for 2019-20 |  | | 40/20-21  41/20-21  42/20-21  43/20-21  44/20-21  44/20-21 | LHI bid  Play area/quote for village repairs  Zero Carbon communities grant  Website  Anglian Water Waste Water Treatment Plant Relocation  Finance   1. Payments since last meeting      1. Payments for signature 2. Bank rec and budget update |  | |  |  |  | |  |  |  | |  |  |  | | 45/20-21 | 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 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
|  |
|  |