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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: 28th July 2021**  **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 the Annual meeting of the Parish Council**  **Open Forum** |  | | 22/21-22 | To receive apologies for absence |  | | 23/21-22 | 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. |  | | 24/21-22    25/21-22      26/21-22      27/21-22  28/21-22  29/21-22  30/21-22  31/21-22  32/21-22  33/21-22    34/21-22  35/21-22  36/21-22 | To approve the minutes of the meetings 26th May 21 and 28th June 21  Matters arising from the minutes of the meetings 26th May 21 and 28th June 21  District councilor report  County councillor report  CWWTP response  Play area  Zero Carbon communities grant  Necaap North Cambridge  LHI  Ultra Fast Broadband  Clerk pay review  Formal liaison between PC and SHH  Finance |  | |  | 1. Payments since last meeting 2. Bank rec and budget update 3. Cheques for signature |  | |  |  |  | |  |  |  | |  |  |  | | 37/21-22 | 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: 29th September 2021 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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