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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: 19th January 2022**  **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** |  | | 82/21-22 | To receive apologies for absence |  | | 83/21-22  84/21-22  85/21-22  86/21-22  87/21-22  88/21-22    89/21-22  91/21-22  92/21-22 | 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.  To approve the minutes of 24th November 21  District councillor reports  County councillor reports  Highway gate repair/replacement  Proposal: Continuation of intrusive investigations (borehole testing) for a temporary period of 3 months  Site address: Land West Of Horningsea Road Fen Ditton  Reference: 21/05095/FUL  Public Access link: https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/05095/FUL  Free Trees  Councillor responsibilities  Finance   1. Payments for signature 2. Payments since the last meeting 3. Budget update 4. Budget and precept 22-23   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: 30th March 2022 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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