**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 EXTRAORDINARY MEETING:**  **TIME: 7.30pm**  **DATE: 20th April 2022**  **VENUE: Horningsea Village Hall** |
|  | 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** |
| 1/22-23 | To receive apologies for absence |
| 2/22-23 | 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. |
| 3/22-23 | CWWTPR Phase 3 consultation response |
| 4/21-22 | Finance   1. Payments for signature 2. Payments since 19th January meeting |
|  | 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: 25th May 2022 |