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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 ANNUAL MEETING OF THE PARISH COUNCIL:**  **TIME: 7.30pm**  **DATE: 25TH May 22**  **VENUE: Horningsea Village Hall** | **ov** | |  | Members of the public are invited to address the meeting briefly at the Open Forum. |  | |  | **Parish Council Members: 3 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    4/22-23      5/22-23      6/22-23    7/22-23    8/22-23 | Election of Chair  Election of Vice-chair  To approve the minutes of the meetings 30th March and 20th April 22  District councilor report  County councilor report  Councillor vacancies |  | | 9/22-23    10/21-22  11/22-23  12/22-23  13/22-23  14/22-23  15/22-23  16/22-23 | Proposal: Single storey side extensions including attached garage  Site address: Elizabeth House High Street Horningsea  Reference: 22/01676/HFUL  Replace/repair highway gate  Kings Farm Barn  Mowing and ditch clearance on PC land  Finance inc HRA donation  To approve the annual governance statement for 21-22  To approve the accounting statement for 21-22  To declare the parish council exempt from External audit for 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: 27th July 22 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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