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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 EXTRAORDINARY MEETING OF THE PARISH COUNCIL:**  **TIME: 7.30pm**  **DATE: 14th September 2022**  **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** |  | | 36/22-23 | To receive apologies for absence |  | | 37/22-23    38/22-23  38/22-23  39/22-23    40/22-23  41/22-23  43/22-23  44/22-23  45/22-23  46/22-23  47/22-23  48/22-23  49/22-23  50/22-23  51/22-23 | 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.  To approve the minutes of the meetings 18th July and and 10th August 22  District and County councillor reports  Proposal: Demolition of existing rear extension, and construction of a single storey rear extension and single storey front extension.  Site address: 21 Priory Road Horningsea CB25 9JL  Re  Reference: 22/03372/HFUL (and amendment to this application)  Proposal: Conversion and change of use of existing stables/barns and sheds to form a 3 bed detached dwelling and a two storey extension to create a home studio/office adjace to the main barn/residence.  Site address: Kings Farm High Street Horningsea  Reference: 22/03470/FUL  Ditch clearance and grass cutting quote  Cemetery rules  20mph Zone in village  Management of files and digital collaboration  Risk assessment play area  Donation to Horningsea Parish charities  Updated emergency plan  Fence to rear of WC block Jubilee garden  Feedback from traffic workshop  Finance   1. Cheques for signature 2. Cheques since 25/5/22 3. Bank rec and budget review |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  | 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 November 22 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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