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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 OF THE PARISH COUNCIL:**  **TIME: 7.30pm**  **DATE: 25th January 2023**  **VENUE: Horningsea Village Hall** | **ov** | |  | Members of the public are invited to address the meeting briefly at the Open Forum. |  | |  | **Parish Council Members: 5 Quorum: 3** |  | |  | **AGENDA of the meeting of the Parish Council**  **Open Forum** |  | | 67/22-23 | To receive apologies for absence |  | | 68/22-23    69/22-23  70/22-23  71/22-23      72/22-23      73/22-23    74/22-23  75/22-23    76/22-23    77/22-23  78/22-23  79/22-23  80/22-23  81/22-23 | 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 30th November 2022  District and County councillor reports  One-storey extension to side, demolition of rear portion of existing garage, detached single-storey summer room to rear, with steps to rear of the property. Site address: 21 Abbots Way Horningsea Cambridgeshire Reference: 22/04444/HFUL- Amendment  Proposal: Demolition of the existing dwelling, erection of 3 No. new dwellings and conversion of existing barn to office use.  Site address: Northgate Farm High Street Horningsea  Reference: 22/04533/FUL- Amendment  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 adjacent to the main barn/residence.  Site address: Kings Farm High Street Horningsea  Reference: 22/03470/FUL-Amendment  Horningsea Parish charities  To review risk registers and asset register  Combined authority draft bus strategy  Fence to rear of WC block Jubilee garden  Footpath repairs  Defibrillator  CWWTPR Community working group meeting report  Finance   1. Cheques for signature 2. Cheques since the last meeting 3. Bank rec and budget review 4. Budget and precept 23/24 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  | 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 January 2023 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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