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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: 29th March 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** |  | | 91/22-23 | To receive apologies for absence |  | | 92/22-23    93/22-23    94/22-23    95/22-23        96/22-23  97/22-23    98/22-23  99/22-23    100/22-23  101/22-23  102/22-23  103/22-23 | 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 minutes of the meetings 25/1/23 and 1/3/23  District and county councillor reports  Planning application Proposal: Single storey lean-to infill extension to rear side return and associated raising of rear flat roof height, change from felt roof to lead roof, existing rear dormer to be lead clad, replace existing rear dormer window, altered window / door openings in ground floor south flank wall and installation of an air source heat pump in rear garden-Amendment  Site address: East View High Street Horningsea  Reference: 22/05291/HFUL  Ditch/Rose cottage correspondence  CCC 20mph scheme and report from meeting with U & C  To adopt new standing orders  To adopt Press/media policy/Equality policy/Safeguarding policy/code of conduct  Change of internal auditor   1. Cheques for signature 2. Cheques since the last meeting 3. Bank rec and budget review 4. To purchase new defibrillator pads £158.99   Annual Parish meeting  To accept matters and notices for the next agenda  No 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 meeting 24th May 23 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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