# 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:

#### Hayley Livermore, Parish clerk and proper officer

Hayley Livermore

TIME:7.30pmDATE:17<sup>th</sup> July 2023VENUE:Horningsea Village Hall, Millenium Green,High Street, Horningsea, CB25 9JG

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**

- 33/23-24 To receive apologies for absence
- 34 /23-24 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.
- <sup>35/23-24</sup> To consider the exclusion of press and public from items that may require discussion of possible legal and financial proceedings item in accordance with Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds of the confidential nature of the business.
- 36/23-24 Confidential item: Correspondence regarding ditch

### 37/23-24 To accept matters and notices for the next agenda

Clerk: Hayley Livermore 28 Ox Meadow, Bottisham, Cambridge CB25 9FL Tel: 07725080631 <u>clerk@horningsea.net</u> 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

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