

Horningsea Parish Council

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: 3rd August 2023
VENUE: 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

Hayley Livermore,
Parish clerk and proper officer
30th July 2023

AGENDA of the meeting of the Parish Council

Open Forum

- 38/23-24 To receive apologies for absence
- 39/23-24 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.
- 40/23-24 To approve minutes of the meetings: 25th May 23, 21st June 23 and 17th July 23
- 41/23-24 Horningsea community hub request for donation

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

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- 42/23-24 Possible transfer to Unity Trust bank
- 43/23-24 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.
- 44/23-24 Confidential item: Correspondence regarding ditch
- 45/23-24 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

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