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: 18th March 2024 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 RFO 13th March 24

AGENDA of the meeting of the Parish Council

Open Forum

90/23-24	To receive apologies for absence
91/23-24	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.
92/23-24	To approve minutes of the meeting of 27th January 24
93/23-24	District and county councillor reports
94/23-24	Proposal: To fell row of conifers on Scotsdales field side, approximately 30 Leylandii and 7 Picea around 15-20m tall. Site address: Garden Centre High Street Horningsea Reference: 24/0272/TTCA
95/23-24	Election of vice chair

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- 96/23-24 Proposal to Introduce 20mph Zones in Horningsea
- 97/23-24 Anglia Water Sewage leak St John's Lane
- 98/23-24 Section 106 funds
- 99/23-24 Defib and playground checks
- 100/23-24 Pavement resurfacing
- 101/23-24 Financial regulations amendments
- 102/23-24 Finance
- 103/23-24 To consider passing a resolution, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public due to the confidential nature of the remainder of the business to be transacted.
- 104/23-24 Confidential item

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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