|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 ANNUAL MEETING OF THE PARISH COUNCIL:**  **TIME: 7.30pm**  **DATE: 29th May 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**  **23rd May 24**  **AGENDA:** |  | | 01/24-25  02/24-25  03/24-25 | Election of chair  Open forum  To receive apologies for absence |  | | 04/25-24  05/24-25  06/24-25  06/24-25  07/24-25  08/24-25  09/24-25  10/24-25  11/24-25  12/24-25  13/24-25  14/24-25  15/24-25  16/24-25  17/24-25  18/24-25  19/24-25  20/24-25  21/24-25 | 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  To approve minutes of the meeting of 18th March 24  District and county councillor reports  Anglia Water Sewage leak St John's Lane  Freedom of the parish  Financial regulations amendments  Rospa play area inspection report.  Speeding update  PC representative for HVHT committee  To accept the end of year 23/24 accounts  To accept the internal auditors report 23/24  To approve the annual governance statement for 23/24  To approve the accounting statement for 23-24  To declare the parish council exempt from External audit for 23/24  S137 spending 23/24  To confirm subscriptions to:  Capalc  SLCC  Ionos  Autospeedwatch  Finance   1. Bank rec and budget review 2. Payments since the last meeting   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  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 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
|  |
|  |