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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.**

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|  | **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:** |  |
| 01/24-2502/24-2503/24-25 | Election of chairOpen forumTo receive apologies for absence |  |
| 04/25-2405/24-2506/24-2506/24-25 07/24-2508/24-2509/24-2510/24-2511/24-2512/24-2513/24-2514/24-2515/24-2516/24-2517/24-25 18/24-2519/24-2520/24-2521/24-25  | 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 24District and county councillor reportsAnglia Water Sewage leak St John's LaneFreedom of the parishFinancial regulations amendmentsRospa play area inspection report. Speeding updatePC representative for HVHT committeeTo accept the end of year 23/24 accountsTo accept the internal auditors report 23/24To approve the annual governance statement for 23/24To approve the accounting statement for 23-24To declare the parish council exempt from External audit for 23/24S137 spending 23/24To confirm subscriptions to:CapalcSLCC Ionos AutospeedwatchFinance 1. Bank rec and budget review
2. Payments since the last meeting

To consider passing a resolution, in accordance with section 1 (2) of thePublic 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 transactedConfidential item To accept matters and notices for the next agendaNo 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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