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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.**   |  |  |  | | --- | --- | --- | |  | **NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL:**  **TIME: 7.30pm**  **DATE: 24th July 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**  **17th July 2024**  **AGENDA:** |  | | 22/24-25  23/24-25  24/24-25 | Open forum  To receive apologies for absence  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 |  | | 25/25-24  26/24-25  27/24-25  28/24-25  29/24-25  30/24-25  31/24-25  32/24-25  33/24-25  34/24-25  35/24-25  36/24-25 | To approve minutes of the meeting of 29th May 24  District and county councillor reports  Speeding update  PC representative for Bottisham united charities  To review standing orders and data protection policy  Horningsea Gateway/GCP update  Anglian water sewage leak  Laney meadow-follow up from last meeting and letter from Dakin estates  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 |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |
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