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: October 9th 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 2nd October 24

AGENDA:

37/24-25 Open forum

- 38/24-25 To receive apologies for absence
- 39/24-25 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
- 40/25-24 To approve minutes of the meeting of 24th July 24
- 41/24-25 District and county councillor reports
- 42/24-25 Laney meadow-follow up
- 43/24-25 Website and email addresses
- 44/24-25 Bus franchising consultation
- 45/24-25 Biodiversity

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- 47/24-25 Horningsea Gateway/GCP update
- 48/24-25 Anglian water sewage leak/River monitoring
- 49/24-25 LHI bids and MVAS choice
- 50/24-25 HVHT/HMGT letter regarding Village green and PC rep
- 51/24-25 Electrical work bus stop
- 52/24-25 Jubilee garden
- 53/24-25 Cambs ACRE membership renewal
- 54/24-25 Land off Low Fen Drove Way Solar Proposal.
- 55/24-25 Highways and Streetlighting Contracts Stakeholder surveys
- 56/24-25 Finance
 - 1. Bank rec and budget review
 - 2. Payments since the last meeting
- 57/24-25 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
- 58/24-25 Confidential item

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