

# Horningsea Parish Council

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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 MEETING OF THE PARISH COUNCIL:**

**TIME:** 7.30pm

**DATE:** 27<sup>th</sup> November 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**  
**21<sup>st</sup> November 24**

**AGENDA:**

- 59/24-25    Open forum
- 60/24-25    To receive apologies for absence
- 61/24-25    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
- 62/25-24    To approve minutes of the meeting of 9<sup>th</sup> October 24
- 63/24-25    District and county councillor reports
- 64/24-25    Proposal: Erection of a replacement outbuilding to form garden room to the rear and the installation of an external bike store to the front.  
Site address: Old Tiles Clayhithe Road Horningsea  
Reference: 24/04212/HFUL
- 65/24-25    Website and email addresses
- 66/24-25    6 free trees
- 67/24-25    Grants and funding opportunities  
  
Net zero funding capital funding for retrofitting community assets.  
Zero Carbon Community grants (opens April 2025)  
Warms Homes local Grant
- 68/24-25    Verge maintenance survey

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- 69/24-25 Horningsea/ Fen Ditton/ Quy Parish Council collaboration
- 70/24-25 Strategic planning
- 71/24-25 Horningsea Gateway/GCP update
- 72/24-25 Anglian water sewage leak/River monitoring/Baits bite lock
- 73/24-25 LHI bids
- 74/24-25 Electrical work bus stop
- 75/24-25 Jubilee garden proposed work
- 76/24-25 Finance
1. Bank rec and budget review
  2. Payments since the last meeting
- 77/24-25 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.
- 78/24-25 Confidential item
- 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