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: 22nd January 2025 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 14th January 25

AGENDA:

- 79/24-25 Open forum
- 80/24-25 To receive apologies for absence
- 81/24-25 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
- 82/25-24 To approve minutes of the meeting of 27th November 24
- 83/24-25 District and county councillor reports
- 84/24-25 Website and email addresses
- 85/24-25 Horningsea Gateway/GCP update
- 86/24-25 Anglian water sewage leak/River monitoring/Baits bite lock
- 87/24-25 Electrical work bus stop

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- 88/24-25 Jubilee garden proposed work
- 89/24-25 New complaints policy and FOI request policy
- 90/24-25 Net Zero Village Grant
- 91/24-25 Finance
 - 1. Bank rec and budget review
 - 2. Payments since the last meeting
 - 3. Budget and precept 25/26
- 92/24-25 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
- 93/24-25 Confidential item
- 94/24-25 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
- 95/24-25 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

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