

Horningsea Parish Council

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: 26th March 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
19th March 25

AGENDA:

- 96/24-25 Open forum
- 97/24-25 To receive apologies for absence
- 98/24-25 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
- 99/25-24 To approve minutes of the meeting of 22nd January 25
- 100/24-25 District and county councillor reports
- 101/24-25 Planning application: Site address: Northgate Farm High Street
Horningsea
Reference: 25/00396/S73
- 102/24-25 To review asset register
- 103/24-25 To review risk register

Clerk: Hayley Livermore
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- 104/24-25 To adopt complaints policy
- 105/24-25 Theft prevention measures for PC assets
- 106/24-25 Website
- 107/24-25 Net zero villages grant fund
- 108/24-25
Laney Meadow
- 109/24-25 Low Fen Drove Way Solar Farm
- 110/24-25 Annual parish meeting date
- 111/24-25 Finance
1. Bank rec and budget review
 2. Payments since the last meeting
- 112/24-25 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
- 113/24-25 Confidential item
- 114/24-25 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
- 115/24-25 Confidential item

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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