**Members of Sproughton Parish Council are hereby summoned to attend the Parish Council Meeting to be held in the Barley Room, the Tithe Barn, Lower Street, on Wednesday 8th April 2020 at 7:30pm to transact the business as set out below.**

Due to Covid-19 isolation requirements the meeting will be held via the audio-video conferencing application Zoom. If you would like to dial-in please email the Clerk on SproughtonPC@gmail.com

**AGENDA:**

1. **OPENING INCLUDING PUBLIC FORUM**
2. **APOLOGIES**
3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
4. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**
5. **MINUTES** 
   1. Councillors to consider and approve the minutes of the Parish Council extraordinary meeting held on 26th February 2020, General Meeting 11th March 2020 & Finance Committee Meeting 24th January 2020
   2. Review of actions from previous minutes.
6. **ACTIONS & PROJECTS** 
   1. Neighbourhood Plan
   2. Shop sign
   3. New road name after village resident
   4. Civil Weddings in the Barn
   5. Traffic

6.5.1 Amazon

6.5.2 Noise Important Area

6.5.3 Off Route Diversion

6.6 Parcel Box

6.7 Barley Room

1. **FINANCE** 
   1. Monthly Payments – Councillors to approve this month’s payments.
   2. Addition of clerk to all SPC accounts
   3. Pension for Clerk
   4. GDPR Direct Debit
   5. Grant: Summer Fete
   6. Grant: Meet-Up Mondays
   7. Payment of retainers to Mike Herbert Ltd & Barn Warden
   8. Refunds for Tithe Barn bookings
   9. Post Covid-19 Barn Hire for village events
   10. Subscription to Zoom (SPC Meetings & Neighbourhood Plan Meetings)
   11. New bin in Church Lane
2. **CORONOVIRUS**
   1. General update
   2. Sproughton Volunteers
   3. Post Covid-19 SPC support 4 parish-wide event/s
3. **BURIAL GROUND**
   1. Burial Ground Committee update.
   2. Internment of ashes request
4. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**
   1. Beer Festival 2020
   2. Tithe Barn
   3. Allotments
   4. Community Shop
   5. Playing Field Management Committee
   6. Children’s Play Area
   7. Sproughton Working Group
   8. Finance Committee
   9. Planning Committee
5. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**
6. **ITEMS FOR NEXT MEETING**
7. **AOB**
8. **CLOSE OF MEETING**

Kirsty Webber

Kirsty Webber, Clerk, Sproughton Parish Council