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|  | **Members of Sproughton Parish Council are hereby summoned to attend the Parish Council Extraordinary**  **Meeting to be held to be held in the Barley Room, Tithe Barn, Lower Street, Thursday 18th November 2021 at 7:30pm to transact the business as set out below.**  **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 meeting held on 13th October 2021 and 10th November 2021.    2. Councillors to consider and approve the minutes of the Parish Council planning meeting held on 27thth October 2021 and 10th November 2021    3. Review of actions from previous minutes 6. **ACTIONS & PROJECTS**    1. To review and agree policies: Safeguarding, Health & Safety and Diversity & Equality. 7. **PLANNING APPLICATIONS**    1. **DC/21/05824** Application under S73a for Removal or Variation of a Condition following approval of DC/20/00930 dated 27/04/2020 (Erection of two storey side and rear extension and single storey extension linked to garage.) Town and Country Planning 1990 - To vary Condition 2 (Approved Plans & Documents) To enable additional windows and alterations to rear extension as per details received 27th October 2021.The Firs, Burstall Lane, Sproughton, Suffolk IP8 3DE    2. **DC/21/01220** Application for approval of reserved matters following grant of Outline Planning Permission DC/18/00233 dated 09/07/2019. Appearance, Landscaping, Layout and Scale for Residential development of up to 190 homes including affordable homes, pre-school facility, with areas of landscaping and public open space, new access from Loraine Way and pedestrian and cycle links- Land East Of The Street And Loraine Way Bramford Ipswich IP8 4NS    3. **DC/21/06046** Discharge of Conditions Application for DC/21/01667 - Condition 3 (Landscaping Scheme) and Condition 7 (Surface Water)- Woodfield Burstall Lane Sproughton Suffolk IP8 3DJ 8. **FINANCE**    1. Monthly Payments – Councillors to approve this month’s payments:    2. Bank Reconciliation.    3. Discuss and agree Draft Budget 22/23    4. Consider and agree to purchase a speed gun. 9. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. Tithe Barn   9.1.1 Update   * 1. Allotments   9.2.1 Update   * 1. Community Shop   9.3.1 Update   * 1. Playing Field Management Committee   9.4.1 Update   * 1. Children’s Play Area   9.5.1 Update  9.6 Burial Ground  9.6.1 Review and agree update of Burial Ground Rules  9.6.2 Memorial appeal.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING** 2. **ITEMS FOR NEXT MEETING** 3. **AOB** 4. **CLOSE OF MEETING**   Kirsty Webber  Kirsty Webber, Clerk, Sproughton Parish Council |  |