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|  | **Members of Sproughton Parish Council are hereby summoned to attend the Extraordinary Parish Council Meeting to be held to be held in the Barley Room, Tithe Barn, Lower Street, Wednesday 23rd August 2023 at 7:30pm to transact the business as set out below.**  **AGENDA:**   1. **APOLOGIES AND TO CONSIDER APPROVAL OF ABSCENCES** 2. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA** 3. **TO CONSIDER APPLICATIONS FOR DISPENSATIONS OF INTEREST** 4. **MINUTES**    1. Councillors to consider and approve the minutes of the Annual Parish Council meeting held on 12th July and 9th August 2023.    2. Review of actions from previous minutes 5. **COUNTY/DISTRICT COUNCILLOR REPORTS** 6. **OPENING INCLUDING PUBLIC FORUM** 7. **ACTIONS & PROJECTS**    1. Village Gateways 8. **FINANCE**    1. Monthly Payments – Councillors to consider approval of monthly payments.    2. Bank Reconciliation - Councillors to consider approval of monthly bank reconciliation.    3. Quarterly Bank Reconciliation- Councillors to consider approval of quarterly bank statement.    4. Grant Application- Bumblebee Charity (IT Equipment)    5. Approval of Electrical works to be carried out in barn.    6. Completion of external audit report. 9. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. **TITHE BARN-** To discuss and agree daily rate.   To consider resident bar.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 13th September at 7:30pm in the Barley room Sproughton.   **11.ITEMS FOR NEXT MEETING**  **12.AOB**  **13.CLOSE OF MEETING**  Kirsty Webber  Kirsty Webber, Clerk, Sproughton Parish Council |  |