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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, Tuesday 16th July 2024 at 7:30pm to transact the business as set out below.**  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM** 2. **APOLOGIES AND TO CONSIDER APPROVAL OF ABSCENCES** 3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA** 4. **TO CONSIDER APPLICATIONS FOR DISPENSATIONS OF INTEREST** 5. **CO-OPTION OF A NEW COUNCILLOR-** Councillors to consider the co-option of a new councillor 6. **MINUTES**    1. Councillors to consider and approve the minutes of the Parish Council meeting held on 12th June 2024    2. Review of actions from previous minutes 7. **COUNTY/DISTRICT COUNCILLOR REPORTS** 8. **ACTIONS & PROJECTS**    1. Sproughton Millennium Green Trust- Councillors to consider the proposal to take over the ownership of the millennium green trust.    2. Millennium Green Trust- Councillors to consider and agree MGT having a subpage on website.    3. Millennium Green Trust- Councillors to consider the MGT using the playing field car park for the FAB event.    4. Review of CIL & S106 monies & to agree priorities for projects that will require funding 9. **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. Millennium Green Trust- Cllrs to consider underwriting the MGT family music day up to £1500.00.    5. Insurance Tithe Barn - Councillors to consider and agree insurance quote.    6. Hedge Trimmer purchase- Cllrs to consider purchasing/contributing to a hedge trimmer 10. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**     1. Allotments- To discuss new framework for the allotments. 11. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING** 12. **ITEMS FOR NEXT MEETING** 13. **AOB** 14. **CLOSE OF MEETING**   Jennifer King  Jennifer King, Chairman, Sproughton Parish Council |  |