**Minutes of the Extraordinary Parish Council Meeting, Barley Room, Tithe Barn, Lower Street, Sproughton, Wednesday 28th August 2019 @ 20:00**

**Attendees:** Cllr Davies, Cllr Norman, Cllr Powell, Cllr Maxwell, Cllr Curl, Cllr Barwick, Cllr Selby

1. **Apologies**

Apologies received from Cllr King

1. **Declarations of pecuniary and non-pecuniary interest**

None received

1. **To consider dispensations for a pecuniary interest**

None received

1. **The Council shall resolve to exclude the public and press in order to consider item 5**

All councillors approved the motion

1. **To consider staff & employment matters**

Staff and employment matters were considered.

**H Davies**

H Davies

Chair, Sproughton Parish Council