**Minutes of Extraordinary Sproughton Parish Council Meeting on Thursday 3rd October 2019 at 7.30pm in the Barley Room, Tithe Barn, Lower Street.**

**Attendees:** Cllr Selby, Cllr Powell, Cllr Curl, Cllr King, Cllr Maxwell.

**1. Apologies**

 Apologies received from Cllr Davies, Cllr Norman, Cllr Barwick.

**2. Declaration of pecuniary and non-pecuniary interest**

None received

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

None received

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

All councillors approved the motion

**5. To consider staff and employment matters**

The council discussed several employment matters and agreed actions in relation to those matters.

Meeting Closed at 8.35pm