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|  | **Minutes of Sproughton Parish Council Meeting held in the Barley Room, Tithe Barn, Lower Street, Wednesday 11th August 2021 at 7:30pm**  **Attendees:** Cllrs Powell, King, Maxwell & Davies  **Parishioners:** Mr Wood  The meeting started at 20:12   1. **OPENING INCLUDING PUBLIC FORUM**    1. Mr Wood requested that he be considered for co-option to the parish council. 2. **APOLOGIES**    1. Apologies received from District Cllrs Hardacre & Norman and Cllr Curl 3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**    1. Declarations of interest received from all attending councillors for Chantry Vale Developments, Pigeon Land Management, Hopkins Home & Sproughton Enterprise Park 4. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**    1. None received 5. **MINUTES**    1. Councillors to consider and approve the minutes of the Parish Council extraordinary meeting held on 14th July 2021.       1. These were approved by all councillors    2. Review of actions from previous minutes       1. All actions have been completed 6. **ACTIONS & PROJECTS**    1. Discuss New Play Area designs and quotes.       1. The 3 quotes were reviewed and it was agreed that councillors would meet separately to compare & contrast the quotes and then consult the Primary School. Cllr Powell stated that the PFMC are technically the owners of the Playing Fields therefore need to apply for grants. However SPC can undertake the research and grant form completion to facilitate the process if considered appropriate **Action**: KW to arrange meeting with PFMC to discuss, Cllrs to meet to review quotes    2. Co-option of new Councillor       1. Mr Wood confirmed his desire to become a parish councillor. All councillors agreed to his co-option 7. **FINANCE**    1. Monthly Payments – Councillors to approve this month’s payments       1. Approved by all councillors    2. Bank Reconciliation       1. Approved all councillors    3. Approval of Clerk overtime up to 30.7.21       1. Approved by all councillors 8. **BURIAL GROUND**    1. Approval of Memorial       1. All councillors approved. 9. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. Tithe Barn       1. The Sproughton Tea Party was very successful. A write-up and photos need to be put into next months In Touch Action: Cllr Maxwell to include in submission. All councillors agreed that the team running the event deserved the thanks of the parish council. The team consisted of Cllrs King & Davies, Clerk Kirsty Weber & NP Chair Rhona Jermyn. Any invoices to be given to the Clerk for reimbursement. Action: KW to calculate any profit and add agenda item to next meeting to determine what should be done with any profit. A suggestion was made to carry forward any monies to the next event.    2. Allotments       1. No update    3. Community Shop   10.3.1 Cllr King stated that Rosalind Lavington was stepping down from the shop. All councillors noted the huge contribution the Lavingtons’ made to the establishment & running of the Community Shop & earlier in the renovation of the Tithe Barn. Action: Cllr King to find out when this is occurring.   * 1. Playing Field Management Committee      1. Unfortunately Cllr Davies was unable to attend the last meeting so no update available. Minutes will be circulated once available   2. Children’s Play Area      1. See #6.1  1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Next meeting agreed as Wed 8th Sep @ 19:30 2. **ITEMS FOR NEXT MEETING**    1. Standard agenda items to be included. Other items to be forwarded to the Clerk for inclusion. 3. **AOB**    1. Cllr King asked whether or not the suggested Sep event will go ahead. All councillors agreed to form a committee Cllrs King, Maxwell, Davies & Wood were nominated & agreed. SPC to ask for additional help from parishioners. Cllrs agreed to underwrite a free event for Parishioners 4. **CLOSE OF MEETING** @ 21:05   Helen Davies  Helen Davies, Chairman, Sproughton Parish Council |  |