**Minutes of the Sproughton Parish Council Meeting held in the Barley Room, the Tithe Barn, Lower Street Wednesday 8th September 2021 at 7:30pm.**

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|  | **ATTENDEES:** Cllr Davies, Powell, Wood and King. Kirsty Webber (Clerk).  Members of the public: Charlie Barber (Charlie left at 20:55pm)  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM**    1. Charlie Barber joined to discuss the ongoing issues with the traffic throughout the village and particularly the High Street. Charlie advised on the contact he has had with Suffolk police and highways England. Evidence was produced of the anti-social behaviour and inconsiderate driving of individuals. A public meeting has been arranged for Monday 13th September at 6:30pm in the Tithe Barn, for Parishioners to discuss with SPC possible mitigations and how to progress these. 2. **APOLOGIES**    1. Cllr Curl, Maxwell and Norman. District Cllr Hardacre. 3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**    1. All councillors declared an interest in the Chantry Vale Development, Pigeon, Hopkins Homes and Sproughton Enterprise Park developments. 4. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST** 5. **MINUTES**    1. Councillors to consider and approve the minutes of the Parish Council meeting held on 11th August 2021.   5.1.1 These are believed to be factually correct. Cllr Davies proposed Cllr Powell seconded all Cllrs agreed to the minutes of the 11th August 2021.   * 1. Review of actions from previous minutes   5.2.1 Actions completed.   1. **ACTIONS & PROJECTS**    1. Discuss and approve play area design and quote.   6.1.1 Cllrs discussed the design which was agreed at the meeting on the 6th of September. Cllr Powell was concerned that the SPC insurance would not include any public liability for the play area as this legally belongs to the PFMC. Action: Clerk to check with insurers. It was agreed that a meeting should be arranged with the PFMC to discuss the new play area and to talk about legal ownership.  Action: Clerk to arrange meeting with PFMC.   * 1. Traffic in the village.   6.2.1 As discussed in the public forum.   1. **FINANCE**    1. Monthly Payments – Councillors to approve this month’s payments:   7.1.1 Cllr Davies proposed to approve the monthly payments, Cllr King seconded all Cllrs agreed.   * 1. Bank Reconciliation.   7.2.1 Cllr Davies proposed to approve the monthly payments, Cllr Powell seconded all Cllrs agreed.   * 1. Grant Application   7.3.1 Sproughton Tennis Club  7.3.1.1 Cllrs discussed the grant request from Sproughton Tennis Club to buy a new noticeboard and agreed to grant them £263.00 towards this. Cllr Davies proposed Cllr Powell seconded all Cllrs agreed. Action: Clerk to contact to arrange transferring the funds.  7.3.2 The Millennium Green Trust  7.3.2.1 Cllrs discussed the grant application of £1508.00 for the repair of the steps, handrail and gate on to the millennium green and were in full support of this. The millennium green is a huge part of the community and the works carried out to insure people can enjoy the facility safely were needed. Due to this being part of the infrastructure of the village it was requested that Kirsty investigates if CIL money can be given. Alternatively, if this is not viable, the remaining grant money this annum will be awarded to this project totalling £1437.00. Action: Clerk to investigate CIL money. Also, to arrange transferring funds.  7.3.3 Brian Askew  7.3.3.1 Cllrs discussed the above request and Kirsty advised that now BMSDC own the land it will be put into its maintenance schedule, it was suggested that the Parish Council buys the electric lawnmower. Brian could then lend it from the PC until a time when it was returned. Action: Clerk to notify Brian Askew   1. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. Tithe Barn   8.1.1 Nothing to report.   * 1. Allotments   8.2.1 Nothing to report.   * 1. Community Shop   8.3.1 Nothing to report.   * 1. Playing Field Management Committee   8.4.1 Nothing to report.   * 1. Children’s Play Area   8.5.1 Nothing to report.  8.6 Burial Ground  8.6.1 Cllrs discussed the TOR of the Burial Ground and agreed that when it refers to Cllrs, it is only to Sproughton Parish Councillors. Cllr Powell proposed, Cllr Davies seconded all Cllrs agreed.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 13th October @ 19:30pm 2. **ITEMS FOR NEXT MEETING**    1. Standard Agenda. The Queens Canopy. Suffolk Festival 2022. Sproughton Village Christmas Tree. 3. **AOB** 4. **CLOSE OF MEETING**    1. Meeting closed at 21:45   Helen Davies  Helen Davies, Chairman, Sproughton Parish Council |