**Minutes of the Sproughton Parish Council Extraordinary Meeting held in the Barley Room, the Tithe Barn, Lower Street Thursday 1st July at 7:00pm.**

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|  | **ATTENDEES:** Cllr Davies, Powell, King and Maxwell. Kirsty Webber (Clerk)  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM** 2. **APOLOGIES**    1. Cllr Curl and Norman 3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA** 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 meeting held on 9th June 2021.   5.1.1 These are believed to be factually correct. Cllr Powell proposed Cllr King seconded all Cllrs agreed to the minutes of the 9th of June 2021   * 1. Review of actions from previous minutes   5.2.1 All actions complete.   1. **CONSIDER QUOTES FROM LANDSCAPE AND HERITAGE EXPERTS TO ADVISE ON WOLSEY GRANGE 2**   6.1 Cllrs discussed instructing a Landscape expert to help and guide us with the WG2 application of the proposed 750 dwellings. It was felt that due to the sheer size of the development that the Parish Council would need some guidance. Kirsty advised that she had contacted 3 Landscape experts and Lucy Batchelor-Wylam was the only one available to take on the work for us. A quote was submitted for £1485.00 = vat.  Cllrs discussed the quote and all Cllrs agreed to accepted to instruct Lucy to carry out the works for us. Cllr Davies proposed, Cllr Powell seconded all Cllrs agreed. Action: Kirsty to contact Lucy to confirm instruction.  6.2 Cllrs discussed instructing a Heritage expert to help and guide us with the WG2 application of the proposed 750 dwellings. It was felt that due to the sheer size of the development that the Parish Council would need some guidance. Kirsty advised that she had contacted 2 Heritage experts and Impact Planning Services was the only one available to take on the work for us. A quote was submitted for £6,000 + vat. Cllrs discussed the quote and all Cllrs agreed to accepted to instruct Impact Planning Services to carry out the works for us.  Cllr Davies proposed, Cllr Powell seconded all Cllrs agreed. Action: Kirsty to contact Impact Planning Services to confirm instruction.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**   7.1 14th July 2021 at 19:30pm in the Barley Room.   1. **ITEMS FOR NEXT MEETING**    1. Standard Agenda 2. **AOB**    1. Cllrs discussed the ‘PROPOSED DEVELOPMENT INTERCHANGE 55’ This will be a commercial development; however, Cllrs did discuss some concerns around the development. It was agreed to arrange a meeting with the developer to find out more. Kirsty to contact developer to arrange a meeting. 3. **CLOSE OF MEETING**   10.1 Meeting closed at 19:31pm |

Helen Davies

Helen Davies, Chairman, Sproughton Parish Council