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|  | **Minutes of the Sproughton Parish Council Extraordinary Meeting held in the Barley Room, Tithe Barn, Lower Street, Monday 6th September 2021 at 7:00pm**  **Attendees:** Cllr Powell, Curl, King and Wood. Kirsty Webber (Clerk)  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM** 2. **APOLOGIES**    1. Cllr Davies, Maxwell and Norman. 3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**    1. N/A 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 1st September 2021.   5.1.1 These are believed to be factually correct. Cllr Curl proposed Cllr Wood seconded all Cllrs agreed to the minutes of the 1st September 2021.   * 1. Review of actions from previous minutes   5.2.1 R. Jermyn was not in attendance to confirm action had been completed.   1. **ACTIONS & PROJECTS**    1. To discuss, review the new playground design and quotes and agree next steps.   6.1.1 Cllrs reviewed the detailed plans for the proposed playground upgrade. Quotes received were from, Kompan, Wicksteed and Sovereign. Cllrs discussed arranging a meeting with PFMC to give the Council’s recommendation of contractor, and to discuss and agree how to progress the project.  A unanimous decision was made that the contractor to be recommended would be Kopman. Cllr Powell proposed, Cllr King seconded all Cllrs agreed to Kopman being the recommended contractor.  6.2.1 Cllrs discussed meeting with the PFMC to ask the PFMC to take back ownership of the play area. With it being more effective in obtaining grants as the owners but would be fully supported by the Parish Council. Sproughton Parish Council would underwrite the project for the potential shortfall in funding to ensure the project succeeds. Cllr Powell proposed to request a meeting with the PFMC to ask that they take back the ownership of the play area, Cllr King seconded all Cllrs agreed.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 8th September 2021 at 19:30pm 2. **ITEMS FOR NEXT MEETING** 3. **AOB** 4. **CLOSE OF MEETING**    1. Meeting closed at 20:10pm   Peter Powell  Peter Powell, Vice Chairman Sproughton Parish Council |  |