**Minutes of the Sproughton Parish Council Meeting held in the Barley Room, the Tithe Barn, Lower Street, Sproughton, Wednesday 9th March 2022 at 7:30pm.**

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|  | **ATTENDEES:** Cllr Davies, Powell, Barber, King, Maxwell & Curl. Kirsty Webber (Clerk)  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM** 2. **APOLOGIES** 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**    1. None Received 5. **MINUTES**    1. Councillors to consider and approve the minutes of the Parish Council meeting held on 9thth February 2022.   5.1.1 These are believed to be factually correct. Cllr Barber proposed, Cllr King seconded all Cllrs agreed to the minutes of 9th February 2022.   * 1. Review of actions from previous minutes   5.2.1 All actions complete.   1. **ACTIONS & PROJECTS**    1. Tithe Barn Bar   6.1.1 Cllrs discussed the upgrade of the Tithe Barn bar, all Cllrs agreed to the  Renovation of the bar. Cllr Powell proposed, Cllr Davies seconded all Cllrs agreed.   * 1. Almshouse nominative trustee’s   6.2.1 Cllrs agreed for the trustee’s S. Curl and T. Earey to remain on the Almshouse Trust for a further 4 years.   * 1. Queens Platinum Jubilee Update   6.3.1 Cllrs discussed the update circulated on the Jubilee celebrations.   * 1. No man’s land   6.4.1 Cllrs discussed the piece of land between Sproughton & Bramford. The PC have been investigating the ownership of this land since 2020 and are still unable to locate the owner. All agreed to continue the 10 year process of acquiring the land that started in 2020.   * 1. Operation London Bridge   6.5.1 Cllrs discussed the policy and agreed to review at the next meeting   1. **FINANCE**    1. Monthly Payments – Councillors to approve this month’s payments:   7.1.1 Cllr proposed to approve the monthly payments, Cllr Davies seconded all Cllrs King agreed.   * 1. Bank Reconciliation approval.   7.2.1 Cllr King proposed to approve the Bank Reconciliations, Cllr Davies seconded all Cllrs agreed.   * 1. NP Invoices for approval.   7.3.1 Invoice not received.   * 1. Grant application   7.4.1 Cllrs discussed the grant request from Sproughton Community Shop to buy a new chiller all Cllrs agreed to grant them £937.00 towards this.   * 1. Playground Insurance.   7.5.1 The insurance has been paid by the PFMC. All Cllrs agreed to reimburse the £99.00   1. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. Tithe Barn   8.1.1 Update   * + - 1. Nothing to report.   1. Allotments   8.2.1 Update   * + - 1. Nothing to report.   1. Community Shop   8.3.1 Update  8.3.1.1 All Cllrs agreed to arranging a meeting with the directors of the shop to discuss how we can look at helping to keep the shop open. With ideas of a rates waiver, SPC taking over the broadband which would benefit hirers. The community shop to use our website. Look at ideas on how to save money e.g. till, scanner & card terminal.  8.3.2 Review and agree shop Licence 22/23  8.3.2.1 All Cllrs agreed to the shop licence 22/23 Cllr Davies proposed, Cllr King seconded all Cllrs agreed.   * 1. Playing Field Management Committee   8.4.1 Update  Expecting revised plans for the Pavilion from the PFMC   * 1. Children’s Play Area   8.5.1 Update   * + - 1. Kirsty advised that we are still waiting the revised play area drawing and quote. Due to the unresolved issue of insurance Cllr Barber proposed to temporarily close the play area until the issue is clarified. Cllr King seconded all Cllrs agreed.   8.6 Burial Ground  8.6.1 Update  8.6.1.1 Nothing to report.  8.7 Beer Festival Committee  8.7.1 Update  8.7.1.1 The beer festival requested consideration be given to a new BBQ. Cllrs felt the last time this was used it was in good working order. It was suggested the BBQ be inspected to see if it is fit for purpose.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 13th April 2022 at 7:30pm Barley Room. 2. **ITEMS FOR NEXT MEETING**    1. Standard agenda to be used 3. **AOB**    1. Cllr Maxwell requested any information be sent for the In-Touch magazine.    2. Cllr Barber requested some white barn paint be purchased so he can look at repairing the Sproughton Fence. 4. **CLOSE OF MEETING**    1. Meeting closed at 20:58pm   Helen Davies  **Helen Davies, Chairman Sproughton Parish Council** |

Actions:

6.1.1 Kirsty to notify Keith Barwick that work can begin.

7.4.1 Kirsty to notify the shop