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|  | **Minutes of The Sproughton Parish Council Meeting held in the Barley Room, Tithe Barn, Lower Street, Wednesday 13th March 2024 at 7:30pm**  **ATTENDEES:** Cllr Jermyn, Barber, King, Davies, Smith, Maxwell and Powell. Kirsty Webber (Clerk)  2 members of the public were present.  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM**    1. The public did not wish to speak. 2. **APOLOGIES AND TO CONSIDER APPROVAL O F ABSCENCES**    1. Cllr Booth and Curl. 3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**    1. All councillors declared an interest in the following planning developments: - Chantry Vale, Pigeon, Hopkins Homes & Sproughton Enterprise Park. 4. **TO CONSIDER APPLICATIONS FOR DISPENSATIONS OF INTEREST**    1. None received. 5. **MINUTES**    1. Councillors to consider and approve the minutes of the Parish Council meeting held on 14th February 2024   4.1.1 These are an accurate record of the meeting. Cllr Barber proposed, Cllr Maxwell seconded all Cllrs agreed to the Parish Council minutes of the 14th of February 2024.   * 1. Review of actions from previous minutes   4.2.1 All actions complete.   1. **COUNTY/DISTRICT COUNCILLOR REPORTS**    1. District Cllr Davies updated Cllrs on district matters. 2. **ACTIONS & PROJECTS**    1. Internal Auditor- Councillors to agree internal auditor.   7.1.1 Cllrs discussed appointing SALC as our internal auditor. Cllr Jermyn proposed to approve SALC as our internal auditor, Cllr Powell seconded all Cllrs agreed.   1. **FINANCE**    1. Monthly Payments – Councillors to consider approval of monthly payments.   8.1.1 Cllr Davies proposed to approve the monthly payments, Cllr Jermyn seconded, all Cllrs agreed.   * 1. Bank Reconciliation - Councillors to consider approval of monthly bank reconciliation.   8.2.1 Cllr Smith proposed to approve the Bank Reconciliations, Cllr Jermyn seconded all Cllrs agreed.   1. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. **Burial Ground –** Cllrs to consider a memorial application.   9.1.1 Cllrs discussed the proposed memorial for T/L Mr & Mrs Jones. Cllr Davies proposed to approve the memorial, Cllr Powell seconded all Cllrs agreed.  **Cllr KIng Asked That The Council shall resolve to exclude the public and press in order to consider confidential matters.** It was resolved to exclude the public & press to consider legal matters. All Cllrs agreed.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 10th April 2024 at 7:30pm in the Barley Room, Lower Street, Sproughton 2. **ITEMS FOR NEXT MEETING**    1. Standard agenda, any other items to be forwarded to Kirsty. 3. **AOB**    1. Cllr Barber is still awaiting the results from the air and speed monitoring that were taking during the recent overnight diversion. He has also received feedback from residents on how well the mitigations worked on this diversion.    2. A response has been received regarding the reporting of the footpath up to the Beagle on the B1113, it has been reported to BMSDC street cleansing authority.    3. Cllr Powell discussed the flooding on Hadleigh Road opposite Red House Farm.    4. It was discussed that a part of Churchmans way PROW is very overgrown.    5. Cllr Davies advised that she has put forward the locality budget.    6. Cllr Smith discussed his recent Cllr development training.    7. Cllr Smith advised that he has spoken to the football rep regarding moving the heras fencing around the goal posts.    8. Cllr Maxwell discussed with Cllrs an article she had seen regarding the river gipping footpath.    9. It was discussed that in touch isn’t reaching the whole of the parish, Cllrs discussed doing a quarterly newsletter to keep the parish updated. 4. **CLOSE OF MEETING**    1. Meeting closed at 20:15pm   Kirsty Webber  Kirsty Webber, Clerk, Sproughton Parish Council |  |