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|  | **Minutes of The Sproughton Parish Council Meeting held in the Barley Room, Tithe Barn, Lower Street, Wednesday 10th April 2024 at 7:30pm**  **ATTENDEES:** Cllr King, Barber, King, Davies, Maxwell and Powell. Kirsty Webber (Clerk)  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM** 2. **APOLOGIES AND TO CONSIDER APPROVAL O F ABSCENCES**    1. Cllr Booth, Curl and Smith. 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 13th March 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 13th of March 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. Tithe Barn CCTV- Councillors to consider the installation of CCTV.   7.1.1This was touched on before regarding the installation of CCTV at the barn. All Cllrs agreed to the purchase of CCTV cameras. Cllr Jermyn proposed, Cllr Davies seconded all Cllrs agreed.   * 1. Lower Street bridge- Councillors to consider investigation of weight restriction ANPR/ Camera for lower street bridge.   7.2.1 Cllrs discussed Cllr Barber investigating the installation of ANPR cameras on the bridge due to the ongoing issues of lorries over 7.5 tonne still going over the weak bridge. Cllr Jermyn proposed for Cllr Barber to investigate. Cllr Davies seconded all Cllrs agreed.   1. **FINANCE**    1. Monthly Payments – Councillors to consider approval of monthly payments.   8.1.1 Cllr Barber proposed to approve the monthly payments, Cllr Maxwell seconded, all Cllrs agreed.   * 1. Bank Reconciliation - Councillors to consider approval of monthly bank reconciliation.   8.2.1 Cllr Davies proposed to approve the Bank Reconciliations, Cllr Jermyn seconded all Cllrs agreed.   * 1. SID- Councillors to consider the purchase of a 2nd speed indicator device.   8.3.1 As previously discussed, it was mentioned about purchasing an additional SID for the entrance to the village from the A1071. There is currently money within the CIL pot. Cllr Barber proposed therefore to purchase 3 additional SIDS at a cost of £2807.99 including VAT per unit and an additional £570.00 per post per unit, for Lower Street, High Street and Hadleigh Road. Cllr Jermyn seconded all Cllrs agreed.   * 1. AGAR- Cllrs to review and approve section 1.      1. Cllr Jermyn proposed to approve section 1 of the AGAR, Cllr Barber seconded, all Cllrs agreed.  1. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. **Burial Ground –** Councillors to consider the proposal for Burstall to terminate the agreement for the burial ground with effect from 1st April 2025.   9.1.1 Cllrs discussed the proposal from Burstall Parish Council to terminate the lease on the burial ground. All Cllrs agreed to Burstall parish Councils proposal. Cllr Jermyn proposed, Cllr Powell seconded all Cllrs agreed.   * 1. **Allotments-**Cllrs to consider plot holders keeping bees.   9.2.1 Cllr Barber asked to abstain from the discussion. Cllrs discussed an email received from a plot holder regarding keeping bees on the allotment. It was agreed that plot holders would be contacted to gain their views, and this would be brought back to the council.   * 1. **Tithe Barn-**   **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 employment matters. All Cllrs agreed.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 8th May 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 King discussed with Cllrs the ongoing rat problem at the allotment. All Cllrs agreed to instruct pest control to write a report regarding findings and mitigations required. Report to be discussed at the next council meeting.   Cllr Barber suggested painting the Tithe Barn in June.  Cllr Barber asked if Cllrs could attend the meeting regarding abnormal loads through the village on the 17th of April.  Cllr Barber has received complaints regarding the high street path when exiting the village towards the A1071.Cllrs agreed to clean the path themselves on the 27th of April.  Cllr Jermyn asked if Mike Herbert could strim around the village sign on the entrance to the village from Ipswich.  Cllr Davies asked when the village signs would be delivered.   1. **CLOSE OF MEETING**    1. Meeting closed at 20:49pm   Jennifer King  Jenni King, Chairman, Sproughton Parish Council |  |