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|  | **Minutes of The Sproughton Parish Council Meeting held in the Barley Room, Tithe Barn, Lower Street, Wednesday 12th June 2024 at 7:30pm**  **ATTENDEES:** Cllr King, Booth, Barber, Curl, Smith, Davies and Powell. Kirsty Webber (Clerk)  One member of the public was present.  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM** 2. **APOLOGIES AND TO CONSIDER APPROVAL OF ABSCENCES**    1. Cllr Maxwell and Jermyn. All Cllrs agreed the Cllrs absences. 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 Annual Parish Council meeting held on 8th May 2024   4.1.1 These are an accurate record of the meeting. Cllr Barber proposed, Cllr Curl  seconded all Cllrs agreed to the Annual Parish Council minutes of the 8th of May 2024.   * 1. Review of actions from previous minutes   4.2.1 All actions complete except a finance meeting is still to be arranged.   1. **COUNTY/DISTRICT COUNCILLOR REPORTS**    1. District Cllr Davies updated Cllrs on district matters. 2. **ACTIONS & PROJECTS**    1. Sproughton & Burstall Burial Ground agreement termination.   7.1.1 Cllrs reviewed and agreed to the termination agreement proposed and signed by Burstall Parish Council. This will mean that from April 2025, Burstall residents will no longer qualify for parishioner rates and will be charged at non-parishioner rates. Cllr Smith proposed to accept the termination agreement, Cllr Barber seconded, all Cllrs agreed.   * 1. B.T - Redcare Line   7.2.1 Kirsty updated Cllrs that a notice had been received to cancel the Redcare line (fire alarm phone line to the fire station) from the 3rd of June. This has now been cancelled so as to not interfere with the alarm system.   1. **FINANCE**    1. Monthly Payments – Councillors to consider approval of monthly payments.   8.1.1 Cllr Barber proposed to approve the monthly payments, Cllr Smith seconded, all Cllrs agreed.   * 1. Bank Reconciliation - Councillors to consider approval of monthly bank reconciliation.   8.2.1 Cllr Barber proposed to approve the Bank Reconciliations, Cllr Booth seconded all Cllrs agreed.   * 1. BACS- Council to review and agree payments by BACS.   8.3.1 All Cllrs agreed for BACS to be used as payments   * 1. Tithe Barn Wedding Fayre- Councillors to consider and agree budget.   8.4.1 Sam our Tithe Barn warden suggested running a wedding fayre in the barn in October to showcase the barn. Cllrs agreed to £700.00 budget. Cllr Davies proposed, Cllr Booth seconded all Cllrs agreed. Cllrs discussed obtaining a mobile for Sam and getting business cards made to help promote the barn. Cllr Barber proposed, Cllr Davies seconded all Cllrs agreed. Kirsty to arrange phone contract.   * 1. Insurance- Councillors to consider and agree insurance quote.   8.5.1 Cllrs discussed the insurance quote received from CAS of £2635.88. Cllr Barber proposed to accept the quote, Cllr Smith seconded all Cllrs agreed.   * 1. SLCC- Councillors to consider and approve clerk membership to the SLCC.   8.6.1 All Cllrs agreed to approve the clerk membership 24/25 for the SLCC at a cost of £183.00, Cllr Barber proposed, Cllr Smith seconded all Cllrs agreed.   1. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. Allotments- To discuss recent consultation with plot holders regarding chickens.   9.1.1 Cllrs discussed the recent consultation with allotment holders regarding the ban on chickens. Kirsty advised if the motion is to be revisited, she would need 4 written requests from Councillors.  **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 10th July 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. Burial Ground Memorial has been received all agreed to the memorial for T/L P. Thorpe.    2. Cllr Booth advised Cllrs she and a parishioner have been nominated for a “making the difference award”    3. Cllr Smith advised Cllrs he will request that consideration is given at the next meeting for the Parish Council to take over the Millennium Green Trust.   FAB the event being run by the Millennium green trust would like to meet with Cllrs to discuss the event. Cllrs to give their availability to Kirsty  Is there a possibility of obtaining speed cameras, for the entrance to the village due to the ongoing speeding issues.  12.4 Cllr Davies advised that SALC are running “Suffolk Community Awards” and would like to put forward the council and Kirsty for an award. All Cllrs agreed.  Would like to progress with putting forward mitigations for the High Street traffic. To arrange a consultation with parishioners to gain their views.   1. **CLOSE OF MEETING**    1. Meeting closed at 20:47pm   Jennifer King  Jenni King, Chairman, Sproughton Parish Council |  |