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|  | **Minutes of The Sproughton Parish Council Meeting held in the Barley Room, Tithe Barn, Lower Street, Wednesday 9th April 2025 at 7:30pm**  **ATTENDEES:** Cllr King, Maxwell, Davies, Barber, Jermyn and Powell. Kirsty Webber (Clerk)  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM**    1. No public were present. 2. **APOLOGIES AND TO CONSIDER APPROVAL OF ABSCENCES**    1. Cllrs Curl, Pateman-Gee and Booth provided apologies. All Cllrs approved the 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 Parish Council meeting held on 12th March 2025   5.1.1 These are an accurate record of the meeting. Cllr Jermyn proposed, Cllr Barber seconded all Cllrs agreed to the Parish Council minutes of the 12th of March 2025.   * 1. Review of actions from previous minutes   5.2.1 All actions completed  **Chairman Cllr King requested item 6 be deferred to later in the meeting to give the candidate a chance to better understand what happens within a council meeting**   1. **CO-OPTION OF A NEW COUNCILLOR-** Councillors to consider the co-option of a new councillor 2. **COUNTY/DISTRICT COUNCILLOR REPORTS**    1. Cllr Davies report was distributed before the meeting; Cllr Davies gave an overview of the report. 3. **ACTIONS & PROJECTS**    1. CIL application   8.1.1 Cllr King advised that the CIL application had been submitted. Cllrs discussed applying for another CIL grant for the refurbishment of the Tithe Barn Toilets. All Cllrs agreed for an application to be submitted for the toilet refurbishment.   * 1. Air test report      1. Cllrs discussed the recent Air test report and the best way forward. It was agreed in the interim to replace the radiation heaters with a budget of up to £5k, all Cllrs agreed, if quotes are more, this can be agreed by email and ratified at the next meeting.   2. AGAR- Cllrs to review and approve section 1.   8.3.1 Cllr Barber proposed to approve section 1 of the AGAR, Cllr Powell seconded all Cllrs agreed   1. **FINANCE**    1. Monthly Payments – Councillors to consider approval of monthly payments.   9.1.1 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.   9.2.1 Cllr Barber proposed to approve the Bank Reconciliations, Cllr Maxwell seconded all Cllrs agreed.   * 1. Quarterly Bank Reconciliation- Councillors to consider approval of quarterly bank statement.   9.3.1 Cllr Barber proposed to approve the Quarterly Bank Reconciliations, Cllr Davies seconded all Cllrs agreed.   * 1. EICR Remedial works- Councillors to consider approval of remedial works being carried out by CJ Electrical.   9.4.1 Cllrs discussed the remedial works required following the EICR Inspection. C2 remedial works item 2 &3 to be removed Cllr Jermyn proposed to approve the works, Cllr Barber seconded all Cllrs agreed. Money to be taken from Ear Marked Reserves.   * 1. Fab Event- To receive a financial report from the treasurer of the Millennium Green Trust -Cllrs to consider and agree the release of funds.   9.5.1 Cllrs discussed the financial report from the MGT following the Fab Event. Cllr Barber and Davies abstained. Cllr Powell proposed to release the £1500 as agreed at a previous meeting. Cllr Jermyn seconded all Cllrs agreed.   * 1. R&D Survey- Councillors to consider and agree for a refurbishment and development asbestos survey for the refurbishment of the tithe barn toilets.   9.6.1 Cllr Jermyn proposed to get an R & D survey, Cllr Davies seconded all Cllrs agreed. Agreed  **6. CO-OPTION OF A NEW COUNCILLOR-** Councillors to consider the co-option of a new councillor  6**.**1 Cllr Davies proposed to co-opt Alain Rosenberg, Cllr Jermyn seconded all Cllrs agreed.   1. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**    1. Cllr Maxwell circulated the playing field report prior to the meeting. 2. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**   10.1. Wednesday 14th May 2025 at 7:30pm Barley Room, Lower Street, Sproughton.   1. **ITEMS FOR NEXT MEETING**   11.1 Any items to be sent to Kirsty via the agenda item request sheet.   1. **AOB**    1. Cllr Davies spoke about how housing is allocated.    2. Cllr Rosenberg thanked Cllrs for allowing him to join the council and looks forward to working with everyone.    3. Cllr Powell advised that the river is looking very murky. Cllrs agreed that water testing kits be purchased and on results contact environment agency. 2. **CLOSE OF MEETING**    1. Meeting closed at 20:20 pm   Jenni King  Jenni King, Chairman, Sproughton Parish Council |  |
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