|  |  |  |
| --- | --- | --- |
|  | **Minutes of the Sproughton Parish Council Extraordinary Meeting held in the Barley Room, Tithe Barn, Lower Street, Wednesday 1st November 2023 at 7:30pm**  **ATTENDEES:** Cllr King, Barber, Maxwell, Jermyn, Davies, Smith, and Booth.  One member of the public is present.  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM**    1. The member of the public did not wish to speak. 2. **APOLOGIES**    1. Cllr Powell and Curl 3. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**    1. None received. 4. **TO DISCUSS PLANS FOR PLAYING FIELD**    1. The Playing Field Management Committee held their AGM on Wednesday 25th October 2023. All committee members stepped down from their positions with immediate effect. In this instance it now falls to the Parish Council as the custodian trustees to oversee the running of the playing fields.    2. All Cllrs agreed for Cllrs King and Davies to be added on to the Playing field Lloyds bank accounts.    3. There is currently a bill for Heras fencing which is securing of the play area that needs to be paid. This will be authorised once Cllrs are on the account.    4. Kirsty and Cllr King are meeting with a former member of the PFMC to discuss the insurance.    5. Cllrs discussed the planning application for the playing field pavilion that has been submitted to BMSDC. Cllrs discussed asking the applicant to retract the application and it was agreed in this instance that as the PFMC are now dissolved that the application is retracted. Cllr King proposed, Cllr Barber seconded all Cllrs agreed. KW to contact applicant.    6. Cllrs discussed the play area, and it was agreed that in this instance that the maintenance works to get the play area open in the interim should be instructed. Cllrs would then look to upgrade the play area, later as previously agreed once all legal matters are settled. All Cllrs agreed for Wicksteed to be notified to order works.KW to contact Wicksteed.    7. Cllrs discussed forming a committee to oversee the playing fields. Cllr King proposed Cllr Smith be elected as chairman. Cllr Davies seconded all Cllrs agreed. Cllr Jermyn Proposed be elected as vice chairman, Cllr Maxwell seconded all Cllrs agreed.    8. Cllrs discussed investigating what football teams use the playing fields. 5. **AOB**    1. No other business was raised. 6. **CLOSE OF MEETING**    1. Meeting closed at 20:34pm     Jenni King  Jenni King, Chairman, Sproughton Parish Council |  |
|  |  |  |