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|  | **Minutes of Sproughton Parish Council Extraordinary Meeting held in the Barley Room, Tithe Barn, Lower Street, on Wednesday 25th June 2025 at 7:30pm**  **ATTENDEES:** Jermyn, Maxwell, Powell and Pateman-Gee. Kirsty Webber (Clerk)  Cllr Maxwell to chair the meeting due to the chairman being absent.  **AGENDA:**   1. **OPENING INCLUDING PUBLIC FORUM**    1. No Public were present. 2. **APOLOGIES AND TO CONSIDER APPROVAL OF ABSCENCES**    1. Cllr King and Rosenberg provided apologies, all Cllrs agreed to accept their apologies. 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 11th June 2025   5.1.1 These are an accurate record of the meeting. Cllr Jermyn proposed, Cllr Pateman-Gee seconded all Cllrs agreed to the Parish Council minutes of the 11th of June 2025.   * 1. Review of actions from previous minutes   5.2.1 Some actions are still outstanding.   1. **TITHE BARN INSURANCE-** Cllrs to agree and approve Tithe Barn Insurance.    1. Cllrs discussed the quotes received. The first quote received is from Gallagher with insurance being provided by JRP Underwriting at £26,359.89 The second quote received from Foxhall Risk Management with insurance being provided by Carroll & Partners Ltd underwritten by Certain Underwriters at Lloyd's £22,110.00.   Cllr maxwell proposed to accept the quote from Foxhall Risk Management, and to request that they do a site visit to ensure we are meeting specified requirements. Cllr Jermyn seconded all Cllrs agreed.   1. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**    1. Wednesday 9th July 2025 at 19:30pm in the Barley Room, Lower Street, Sproughton IP8 3AA. 2. **CLOSE OF MEETING**    1. Meeting closed at 19:48pm   Sharon Maxwell  Sharon Maxwell, Vice- Chairman, Sproughton Parish Council |  |