**SPROUGHTON PARISH COUNCIL**

**Members of Sproughton Parish Council are hereby summoned to attend Extraordinary General Meeting to be held at the Barley Room in the Tithe Barn, Lower Street, on Thursday 27th June 2019 at 7.30pm to transact the business as set out below.**

AGENDA

1. Apologies for absence to be received
2. To accept Members Declaration of Interest
3. To resolve to exclude the public, press and anyone with a personal interest in order to consider item 4
4. To consider legal/employment matter.
5. To resolve to exclude the public, press and anyone with a personal interest in order to consider item 6
6. To consider employment matters.
7. To consider Adoption of HR Committee Terms of Reference.
8. To Elect an HR committee and agree its start date.

Helen Davies

Chair to Sproughton Parish Council