**Members of Sproughton Parish Council are hereby summoned to attend the Parish Council Meeting to be held in the Barley Room, the Tithe Barn, Lower Street, on Wednesday 15th January 2020 at 7:30pm to transact the business as set out below.**

**AGENDA**

1. **OPENING INCLUDING PUBLIC FORUM**
2. **TO RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS**
3. **APOLOGIES**
4. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
5. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**
6. **MINUTES**
7. Councillors to consider and approve the minutes of the Parish Council meeting held on 11th December 2019
8. Review of actions from previous minutes
9. **ACTIONS & PROJECTS**
10. Neighbourhood Plan: Kick-off
11. Beer Festival 2020: Update
12. **FINANCE**
13. Monthly Payments – Councillors to approve this month’s payments
14. New bin – end of Church Lane
15. Grant applications
16. **BURIAL GROUND**
17. Review and approval of Burial Ground Terms of Reference
18. Formation of Burial Ground Committee
19. **Resolution for Approval**
20. Notice for grit bins
21. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**
22. Tithe Barn
23. Allotments
24. Community Shop
25. Playing Field Management Committee
26. Children’s Play Area
27. Sproughton Working Group
28. Finance Committee Planning Committee
	* 1. Review/agreement of ToR
		2. Election of reps to Finance Committee
		3. Review of accounts created by SALC
29. HR Committee
	* 1. Councillors to resolve to exclude public and press to consider confidential item
30. TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING
31. ITEMS FOR NEXT MEETING
32. AOB
33. CLOSE OF MEETING

H Davies

Helen Davies, Chair, Sproughton Parish Council