**Members of Sproughton Parish Council are hereby summoned to attend the Extraordinary Parish Council Meeting to be held in the Barley Room, the Tithe Barn, Lower Street, on Wednesday 19th February 2020 at 7:00pm to transact the business as set out below.**

**AGENDA**

1. **OPENING INCLUDING PUBLIC FORUM**
2. **APOLOGIES**
3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
4. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**
5. **MINUTES**
6. Councillors to consider and approve the minutes of the Parish Council meeting held on 15th January & 12th February 2020
7. Review of actions from previous minutes
8. **ACTIONS & PROJECTS**
9. Neighbourhood Plan:
10. Beer Festival 2020: Approval of budget
11. **FINANCE**
12. Monthly Payments – Councillors to approve this month’s payments
13. New bin – end of Church Lane
14. **BURIAL GROUND**
15. Burial Ground Committee & Meeting
16. **REPORTS FROM COMMITTEES AND RELEVANT GROUPS**
17. Tithe Barn
18. Allotments
19. Community Shop
20. Playing Field Management Committee
21. Children’s Play Area
22. Sproughton Working Group
23. Finance Committee Planning Committee
24. HR Committee
	1. Councillors to resolve to exclude public and press to consider confidential item
25. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**
26. **ITEMS FOR NEXT MEETING**
27. **AOB**
28. **CLOSE OF MEETING**

H Davies

Helen Davies, Chair, Sproughton Parish Council