**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 26th February 2020 at 7:30pm 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. **NEIGHBOURHOOD PLAN COMMITTEE**
   1. To consider and if appropriate approve the Terms of Reference for the Parish Council Neighbourhood Plan Committee.
6. **NEIGHBOURHOOD PLAN SUB-COMMITTEE**
   1. To Consider and if appropriate approve the Terms of Reference for the Parish Council Neighbourhood Plan Sub Committee.
7. **To agree and elect the Parish Council Beer Festival Committee.**
8. **To agree and elect the Parish Council Beer Festival Sub Committee as per recommendations from the Neighbourhood Plan Committee**
9. **AOB**
10. **CLOSE OF MEETING**

H Davies

Helen Davies, Chair, Sproughton Parish Council