**SPROUGHTON PARISH COUNCIL**

**Minutes of the Extraordinary Parish Council Meeting held at the Barley Room in the Tithe Barn, Lower Street on Saturday 10th August 2019 at 09:00am**

**MINUTES**

**Attendees:** Cllr H Davies (Chair), Cllr S Maxwell, Cllr Z Norman, Cllr S Curl, Cllr K Barwick

1. **Apologies**

Received from Cllrs Powell, Selby & King

1. **Declarations of pecuniary and non-pecuniary interest**

Cllr S Curl stated that he was declaring an interest which was duly noted by councillors

1. **To consider dispensations for a pecuniary interest**

No pecuniary interests declared by any councillor

1. **The Council shall resolve to exclude the public and press in order to consider matters relating to the recent HR Committee meeting.**

All councillors resolved to exclude the public and press.

Matters relating to the recent HR Committee meeting were considered. All councillors voted to adopt the resolution.

**H Davies**

H Davies

Chair, Sproughton Parish Council