**Minutes of the Sproughton Parish Council Extraordinary Meeting held via Zoom on Wednesday 12th August 2020 at 7:30pm**

**ATTENDEES:** Cllr Davies, Selby, King, Curl, and Maxwell. Kirsty Webber (Clerk)

**AGENDA**

1. **OPENING INCLUDING PUBLIC FORUM**
2. **APOLOGIES**
   1. Cllr Norman
3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
4. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**
   1. None Received
5. **BURIAL GROUND**
   1. Cllrs to consider a proposed memorial.

5.1.1 Cllrs discussed the proposed memorial. Cllr Davies proposed, Cllr Selby second all Cllrs agreed to the proposed design of the memorial.

1. **The Council shall resolve TO EXCLUDE THE PUBLIC AND PRESS FOR THE NEXT ITEM AS THEIR PRESCENCE WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST DUE TO THE CONFIDENTIAL NATURE OF THE MATTERR TO BE DISCUSSED (PUBLIC BODIES[ADMISSION TO MEETINGS ACT] 1960)**
   1. Cllr Davies proposed, Cllr Maxwell second all Cllrs agreed.
2. **TO AGREE TIME, DATE AND PLACE OF NEXT PARISH COUNCIL MEETING**
   1. Wednesday 9th September at 19:30 pm
3. **ITEMS FOR NEXT MEETING**
   1. Any items from Cllrs to be sent to clerk for Sept agenda.
4. **AOB**
   1. Nothing to report.
5. **CLOSE OF MEETING**
   1. Meeting Closed at 20:05pm

Helen Davies

Helen Davies, Chairman, Sproughton Parish Council