

**MINUTES OF THE SPROUGHTON PARISH COUNCIL EXTRAORDINARY MEETING HELD AT THE BARLEY ROOM,
TITHE BARN, LOWER STREET, SPROUGHTON ON 10TH AUGUST 2016, AT 10.03AM**

Councillors present

Cllr K.Barwick, Cllr H.Davies, Cllr P.Powell, Cllr I.Selby

Mrs S. Frankis, Clerk & Responsible Financial Officer

In the absence of Cllr S.Curl, the meeting was chaired by Cllr H.Davies.

77 APOLOGIES FOR ABSENCE TO BE RECEIVED

The Council resolved to accept the apologies received from Cllr S.Curl as he had to attend a medical appointment; he had advised that he had a pecuniary interest in the main agenda item to be considered and so would not have been present at the meeting had he been available.

78 TO ACCEPT MEMBERS DECLARATIONS OF INTEREST

There were no declarations received.

79 TO CONSIDER APPOINTMENT OF THE TITHE BARN WARDEN

Cllr H.Davies had circulated details of the interviews undertaken by herself and Cllr P.Powell, to the Council prior to the meeting. The Council unanimously agreed to offer the position of Tithe Barn warden to Mr Patrick Gravett- Curl and the position of deputies to Ms Joanna Gravett and Mr David Barnes, subject to satisfactory references being provided and a probationary period fulfilled by all.

Action: Letters of job offers will be forwarded to Mr Patrick Gravett-Curl, Ms Joanna Gravett and Mr David Barnes.

The meeting closed at 10.15am.

Chairman : _____

Date: _____