

ASHTON UNDER HILL PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council Meeting held on Monday 8th December 2014 @ 6pm in the Green Room, Ashton under Hill

Members and Officers present: Cllrs Moore (chair), G. Barnett, A. Sanger-Davies, D. Cope, & Cllr S. Hague

1. **Apologies:** Cllr Fletcher
2. **Declarations of Interest:**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. None
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature. None
 - d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting was called to discuss the resiting of the Defibrillator from the Telephone Box to the First School

- 3.1 It was agreed to resite the defibrillator at the entrance to Village Hall/First School instead of the Telephone Box
- 3.2 It was agree to set up a joint Defibrillator Management Group having one member from the Parish Council, Social Centre and First School as a minimum.
- 3.3 It was agree that Ian Facer (Social Centre) should obtain a quote for the electrical installation and fixing of Defibrillator to Hall wall, the school has offered to pay for this.
- 3.4 It was agree that maintenance costs and weekly inspection should be determined by the management group. The school and social centre will cover these costs.
- 3.5 It was agree that the PC will verify public liability and insurances are in force to cover all aspects of the Defibrillator Installation and on going use. The Clerk confirmed that the Ambulance Service will cover the Public Liability Insurance.
- 3.6 It was agree to seek a refund on the Defibrillator already acquired providing the gifted unit meets the requirements
- 3.7 It was agree to start getting volunteers on board and get training started. It was also agreed that the unit should be operated by a key pad in order to eliminate too many keys being needed.

The meeting closed at 6.20 pm.

.....(chairman)

.....(date)