

Wootton Rivers Parish Council

Draft Minutes of the Meeting of the Parish Council held on 13th June 2022

Present:

Dean Cowley	Parish Council Chair
Clare Bamforth	Vice Chair
Nick Jones	Councillor
Julian Beames	Clerk

1. **Apologies for absence:** Apologies for absence were received from Anne Swift, Steve Rawlings, and Cindy Creasy

2. Councillors were reminded of the Code for Conduct and the need to declare any interest relating to the items on the Agenda. No declarations were made.

3. Agreement of Minutes

The Draft Minutes of the Annual Parish Meeting and the Annual Meeting of the Parish Council, both held on the 9th May 2022 were agreed as a true record and signed by Dean Cowley - Chair.

4. Planning

PL/2022/03810 – Reeves Cottage – Listed Building Consent - Replacement of two steel windows with new painted hardwood windows

Following a brief discussion of the application during which no issues were raised a motion was proposed by Councillor Nick Jones to support the application and seconded by Councillor Clare Bamforth. The motion was passed unanimously

5. Finance

The following payments which had been made since the last Council meeting needed to be approved:

1. Value Products Limited – Picnic bench for the recreation ground - £588.00 (Ref. 22/6) – (This item was purchased using money from the ring-fenced funds held on behalf of the recreation ground)
2. Wessex Print Centre - Contact Newsletter £33.60 (Ref 22/7)

The following invoices due for payment needed to be authorised for payment:

1. Anne Swift – Street Party invitations (Wessex PC Invoice) £114.00 (Ref. 22/8)
2. Imperative Training Ltd. - Defibrillator Consumables £136.80 (Ref. 22/9)

6. Defibrillator

Recent attempts to purchase replacement consumable items for the Parish Council’s defibrillator have highlighted an issue of obsolescence. The current unit was purchased in 2008 and has been out of production for some years. There are now severe issues with lead times for replacement consumable items which have been exacerbated by the pandemic and the global issues of electronic supplies. The parts have been ordered but there is no guarantee they will arrive before the parts need to be replaced and therefore the unit may need to be taken out of use temporarily.

It was agreed that options for potentially replacing the unit with a more modern equivalent would be presented to councillors at the next meeting on the 4th July 2022

Date of the next Meeting

The next scheduled meeting of the Parish Council is planned to take place on Monday 4th July 2022

Signed as a true record.....Date

Dean Cowley – Chair