

ASTLEY PARISH COUNCIL

Minutes of an Extraordinary Meeting of Astley Parish Council, Wednesday 28th July 2021 at 7.30pm.

PRESENT

Councillors K Lloyd (Chair), E Bedell, S Robinson, Alicia Wheeler

Also Present:

G Power (Locum Clerk)

1. APOLOGIES

None received.

2. DECLARATIONS OF INTEREST

None received.

3. PUBLIC PARTICIPATION

None present.

4. DEFIBRILATOR LOCATED OUTSIDE ASTLEY VILLAGE HALL

Cllr Bedell explained that the pads in the defibrillator had expired and after extensive research had ascertained that it was unlikely that new pads would be available from known distributors until October this year, at the earliest. The Council recognised the importance of getting a working defibrillator back outside the Village Hall as soon as possible, two options were proposed:

Option 1 - Cllr Bedell informed the meeting that he had located a distributor in London who had said could supply the pads required within 6 working days, at a cost of £119 plus VAT, with an expiry date of July 2023. Discussion took place, some concerns were raised in respect of supply and terms of sale.

Option 2 – Replace the 'out of service' defibrillator with an NF1200 defibrillator, this being the same model as the 2nd defibrillator the parish council had purchased, now located in Bingsheath, Cost would be £590 plus VAT.

RESOLVED: Purchase NF1200 defibrillator at cost of £590 plus VAT and put existing defibrillator into storage until new pads become available, it could then be re-located.

5. Locum Clerk

GP stated that she would be happy for her contract to be extended until the end of November and suggested that the process to recruit a new Clerk commence in September. Discussion took place.

RESOLVED: Locum Clerk contract to be extended to 30th November 2021, recruitment process of a new Clerk to commence in September 2021.

The meeting was closed at 8.20pm.

Signed by Chairman *K Lloyd*