

**CHURCH BROUGHTON PARISH COUNCIL**  
**PARISH COUNCIL MEETING HELD ON THURSDAY 9<sup>TH</sup> JUNE 2016**

Those present:

Councillor Henderson-Chairman

Councillor D Redfern

Councillor I Redfern

Councillor Spalton

Councillor Tylee

DCC Councillor Patten

Mr & Mrs Gadsby

Mr Lawman

In attendance:

Helena Steeples-Clerk

32.0 APOLOGIES

Apologies were received and accepted from Councillor Wallis & SDDC Councillors Billings and Plenderleith.

33.0 PUBLIC PARTICIPATION

Mr Gadsby was invited to speak regarding the village purchasing and installing a defibrillator.

Mr Gadsby explained that with the age of the village population increasing, there is a growing need to have access to community defibrillators; and Matthew Lawman and he had begun enquiries. The Community Heartbeat Trust have a scheme which utilises the telephone box. As there is an ongoing cost to providing this facility and maintaining the defibrillator it was felt that the support of the Parish Council was essential. Initially £2500 would be needed to be raised to buy the defibrillator. The Community Heartbeat Trust has an arrangement with BT to fit the defibrillator into a disused phone box. It was felt that the Parish Council should be responsible as they are an elected body. If anyone needed to use the Defibrillator you would need to go to the phone box and dial 999 and ask for the ambulance service and quote a special code located in the phone box. The ambulance service would then instruct how to use, prior to taking to the patient. You would be required to use CPR on the patient while using the defibrillator until the ambulance arrived.

The Community Heartbeat Trust funding allows for the purchase, installing, and light and power in the disused phone box. We would need to hold a public meeting to make people aware of the facility and how to use. The Community Heartbeat Trust computer system checks the defibrillator daily; the community would need to check the phone box monthly and each time the defibrillator is used calls are logged on line.

Councillor Henderson explained that Councillor Wallis had begun investigations into a defibrillator and it had been suggested that this could be mounted onto the outside of the Holly Bush. Mr & Mrs Clarke had granted permission. Councillor Henderson will update Councillor Wallis of the above details. Councillor Tylee explained that the Community Led Plan had indicated a wish by the community to have a defibrillator. Clerk to analyse income and expenditure and advise what funds are available. ACTION: COUNCILLOR HENDERSON/CLERK

34.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE

Councillor Patten advised that the road repairs required at the junction of Sutton Lane and Derby Road Hilton have been reported, as well as the faulty street name on Tippers Lane. The Aviva Women's Tour leaflets have been forwarded to the Clerk as requested. Councillor Patten left at 8.30pm.

35.0 TO RECEIVE & APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST  
None.

36.0 COMPLETION OF DECLARATION & PERCUNIARY INTEREST FORMS  
Clerk to ensure Councillor Wallis completes.

37.0 MINUTES OF THE LAST MEETING  
The minutes of the meeting held on Thursday 12<sup>TH</sup> May 2016 were read, approved and signed. Proposed by Councillor Henderson and seconded by Councillor Spalton

38.0 MATTERS ARISING

38.1 RISK MANAGEMENT  
No further items to add at present.

38.2 COMMUNITY/PARISH PLAN  
Councillor Tylee advised that all the questionnaires received had been analysed. All are welcome to attend the Parish meeting on 14<sup>th</sup> July in school, when the key points will be discussed.

38.3 SOUTH DERBYSHIRE CYCLING & AVIVIA TOUR UPDATE  
On Saturday 18<sup>th</sup> June Stage 4 is to be held from Nottingham to Stoke on Trent. Councillor Henderson to place leaflets in the Holly Bush. ACTION: COUNCILLOR HENDERSON

39.0 CORRESPONDENCE

39.1 DALC NEWSLETTERS  
Copies of the latest newsletter had been emailed and also a copy was place in the circulation envelope.

39.2 CENTENARY FIELDS PROGRAMME  
To celebrate 100 years since the Battle of the Somme, Centenary Fields Programme, is aiming to secure recreational spaces to honour the memory of the millions of people who lost their lives in WW1. Details placed in the circulation envelope.

39.3 VH&PFC  
VH&PFC thanked the Parish Council for the donation of £100 towards the Queens Garden Party. The contribution was used towards the costs of food and decorations.

39.4 AREA FORUM & SAFER NEIGHBOURHOOD MEETING

The next meeting will be held on Monday 27<sup>th</sup> June 2016. Clerk to ask Councillor Wallis if she could attend. ACTION: CLERK

40.0 PLANNING APPLICATIONS

None.

41.0 FINANCE

41.01 FINANCE REPORT

A finance report as at 1<sup>st</sup> June 2016 was circulated.

41.02 CLERKS SALARY £177.38 LESS TAX

It was proposed by Councillor Ian Redfern and seconded by Councillor Spalton to pay the clerks salary. Cheque serial number 000935 issued.

41.03 A FOWLER LENGTHSMAN £42.40

It was proposed by Councillor Spalton and seconded by Councillor Ian Redfern to pay Mr Fowler. Cheque serial number 000936 issued.

41.04 D WALLIS LENGTHSMAN £46.00

It was proposed by Councillor Spalton and seconded by Councillor Ian Redfern to pay Mr Wallis. Cheque serial number 000937 issued.

41.05 HMRC £141.80

It was proposed by Councillor Ian Redfern and seconded by Councillor Spalton to pay HMRC. Cheque serial number 000938 issued.

41.06 WINE & ROSES

It was proposed by Councillor Spalton and seconded by Councillor Ian Redfern to donate £50 to the Wine & Roses group for the upkeep of the village tubs. Cheque serial number 000939 issued.

41.07 GRIT BIN

Councillor Ian Redfern had obtained quotes but due to unforeseen had not brought to the meeting.

41.08 AUDIT UPDATE

No response has yet been received from Grant Thornton.

41.09 BANK MANDATE

Councillor Henderson to arrange a suitable date for all Councillors to visit the bank.  
ACTION: ALL

42.0 REPORTS

42.1 ROADS

One repair has been undertaken on Heath Top but no other reported repairs have been completed.

42.2 FOOTPATHS/MINOR MAINTENANCE

No items to report.

DCC have asked if the Parish Council wish to join the Rights of Way Minor Maintenance 2016/17. Councillors were all in agreement to join. Clerk to complete and return form.

ACTION: CLERK

42.3 NEW PLAYING FIELD

Footballers have found the grass too long on the football pitch. Clerk to ring SDDC to enquire when the field is to be cut.

43.0 ITEMS FOR THE CALENDAR

Lengthsman vacancy.

44.0 CHAIRMAN'S NOTICES

None.

45.0 DATE OF NEXT MEETING

Thursday 7<sup>th</sup> July 2016.