

# ADDINGHAM PARISH COUNCIL

## MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL HUB ON MONDAY 2<sup>nd</sup> AUGUST 2021 AT 7:00PM

### **Present**

Cllrs: D Brady, T Brady, Hindle, Smith, Flesher, Jerome and Coates

### **Absent**

Cllrs Naylor, Wilcox, Tennant and Sutcliffe

### **In Attendance**

Parish Clerk: S Lloyd

Public: 2

*In the Absence of the Chairman and Vice Chairman, Cllr D Brady took the Chair*

### **74/21 Apologies for Absence**

Received from Cllrs Naylor, Tennant and Sutcliffe; reasons for absences approved

### **75/21 Disclosures of Interest**

Pursuant to the Council's Code of Conduct, Members were invited to disclose any interests and additional interests (not already listed in the Register of Interests) as relevant to the business of the meeting, and to note these, outside the meeting, in the Declarations of Interests Book.

As disclosed in the Register of Interests, the interests of Members relevant to items of business before the Council were recorded as follows:

#### **Personal Interests:**

Cllrs Smith holds a dispensation, allowing her to participate in all discussions and decisions regarding allotments in full Council meeting or committee (Allotment holder). Agenda item 3 - Allotments

#### **Disclosable Pecuniary Interests:**

None

#### **Dispensation requests received:**

None

### **76/21 Lower Stamphill Allotment site**

There were no quotes or reports to consider in respect of the Marestail on the Lower Stamphill allotment site. The Clerk provided an update that two local grounds contractors had declined the invitation to quote. Due to the nature of the weed, Councillors will need to consider a chemical treatment later in the growing season.

At the invitation of the Chairman, members of the public spoke about Marestail infestations on other allotment sites. The allotment inspection will take place on 7<sup>th</sup> August and a full list of works can be drawn up for further review by Councillors.

### **77/21 Defibrillators**

Cllr Jerome provided details of a pledge of funding from The Clarke Foley Charity. They wish to support the defibrillator expansion program in Addingham by fully funding the new device at Olicana caravan park and will contribute £1632 to cover the cost in full. Ongoing costs of maintaining the devices were considered and it was

**Resolved(1):** To authorise the Clerk to place an order for a full defibrillator set up to be installed at Olicana caravan park, costing £1632. To provide invoices to the Clarke Fowley Charity for the promised reimbursement of the same amount.

**Resolved(2):** To authorise the Clerk to place an order for a new set of pads for the defibrillator at Memorial Hall, costing £43.20.

The owners at the Craven Heifer Public House have granted permission for a defibrillator to be installed on an exterior wall at the pub.

**Resolved(3):** To authorise the Clerk to place an order for a box and battery for the existing defibrillator (currently in storage) to be installed at The craven Heifer, costing £835.20. To place all orders together and incur one deliver fee of £6

**Resolved(4):** That ongoing costs for consumables and batteries be met by the Parish Council and that funds be committed for this purpose each year.

### **78/21 Village Noticeboards**

Councillors reviewed the condition of the 3 village notice boards.

**Resolved:** That the Clerk be authorised to obtain quotes for consideration at next meeting.

### **79/21 Christmas Market**

A request from Totally Locally for a grant to pay for the Christmas Market expenses was received and noted. The

organisers incurred some expenditure during 2020 despite the market not going ahead. The event is well attended each year and has the full support of the Parish Council. It was

**Resolved:** That a £2000 grant be authorised for Totally Locally to meet the expenditure outlined for the safe running of the Christmas Market in 2021. That the Clerk be authorised to make this payment.

**80/21 Dates and venue arrangements for forthcoming meetings**

The next ordinary meeting of the Council would be held on 15<sup>th</sup> September 2021 at 7pm in the Old School Hub.

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Chairman