

# DUNCHIDEOCK PARISH COUNCIL

## EXTRAORDINARY MEETING

### AGENDA

To Members of Dunchideock Parish Council.

You are hereby summoned to attend an Extraordinary Meeting of Dunchideock Parish Council, to be held on **TUESDAY 12<sup>th</sup> FEBRUARY 2019 at 7.30 pm in the Village Hall, Dunchideock** for the purpose of transacting the following business. Members of the public and press are invited to attend the meeting.

Norman Harvey – Parish Clerk 1st February 2019

### AGENDA

**1) PUBLIC DISCUSSION** *(not exceed 10 minutes)*

*An opportunity for members of the public to make representations in respect of any item on the agenda.*  
Members of the public cannot interrupt the meeting while the Council is in committee

**2) Apologies for Absence**

**3) Declarations of Interest and Dispensations:** *(In accordance with the Code of Conduct)*

**4) Defibrillator Project –**

- a. To agree defibrillator provision arrangements with Community Heartbeat Trust
- b. To agree placement of order and site for 3<sup>rd</sup> unit
- c. To sign agreement documentation with Community Heartbeat Trust
- d. To approve payment and release of donated funds to Community Heartbeat Trust

**5) Parish Council Bank Account –** To agree additional signatory - Clerk

**6) FINANCE -** To approve expenditure (maximum amount stated, subject to decisions at item 4)

- a) Donation to Community Heartbeat Trust for provision of 3 x defibrillators - £4950.00
- b) Payment for first year of Annual Maintenance Costs @ £110 + VAT / unit - £ 396.00  
(VAT + £66.00 which can be reclaimed)

Total £5346.00

**7) PUBLIC DISCUSSION –** *(not to exceed 5 minutes) An opportunity for members of the public make comments on the process of the meeting or to request agenda items for future meetings*

**8) Chairman's Comments & Meeting Closure**

**Items for Information -**

9<sup>th</sup> February – First Aid Session 10am – 1pm in the Village Hall

9<sup>th</sup>/10<sup>th</sup> February - South Hams Motor Club overnight rally

23<sup>rd</sup> February - Community Litter Pick – 10am – Noon from the Village Hall

9<sup>th</sup> March – Non-competitive cycle sportive which may cause disruption to traffic

19<sup>th</sup> March - The next council meeting will be at 7.30pm in the Village Hall

7<sup>th</sup> April - Community Walk and Easter Egg Hunt. Details to follow