## <u>Minutes of the Meeting of</u> <u>Kingscote Parish Council</u> <u>Held 16<sup>th</sup> October 2018 Hunters Hall Kingscote</u>

Members present: - ClIrs S Cooper, R Gale, J Bowers, B Bennett Officer: -Clerk Fiona Thornton. Glos CC – ClIr S Hirst Parishioner – S Bowers

18/080.Apologies for Absence Cllr G Nichols,

## 18.081Defibrillator provision in parish - Council to discuss - S Bowers to attend to update council

S Bowers advised council that the cost of each machine is £1620, plus approx. £60 for fit to a telephone box, and £645 electricity fitting charges. These costs are all net of VAT

So far money raised is £500 x 2 grants from CDC who will now give a top up grant of £125 for each machine.

Estimated total cost of supply and fit both machines is £3885. Funding has been secured for £2600 leaving a shortfall of £1200. It is further estimated that another £200 has been provisionally agreed leaving £1000 shortfall.

Decision: Proposed by ClIr R Gale and seconded by ClIr J Bowers that firstly following a further fundraising push, this council will purchase the two machines and pay for fitting with the money raised so far. It is envisaged the further fundraising push will raise at least 50% of the £1000 shortfall in funding. This Council pledge to make up to a maximum of £500 shortfall. Clerk and S Bowers to liaise; orders will only be placed once the shortfall in funding is no greater than £500. Agreed by all.

It was further agreed that Council will now precept money to build provision for replacement batteries and electrodes as their responsibility for the machines.

Inspection protocol and arrangements, as well as training to be arranged.

<u>18.082. Planning applications for comment</u> <u>ref: 18/03499/FUL</u> <u>Full Application for Conversion of double garage into a dwelling at 5 Windmill Cottages</u> <u>Windmill Lane Kingscote Tetbury Gloucestershire</u>

**Decision: No objections** 

Signed .....

Dated.....