

BARTON LE WILLOWS PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH MEETING

HELD

IN THE VILLAGE HALL, BARTON LE WILLOWS Thursday 26th April 2018 AT 6.30PM

Councillors Present:

Kevin Brennan (KB)

(Chairman)

Edward Daly (ED)

Frederic Strickland-Constable (FSC)

Public Present:

Louise Daly (LD), Stephen Smith (SS) representing Community Heartbeat (CB).

APM 2018/1. Apologies:

Cllr Maxine Fernandez C, Cllr Roy Shaughnessy . Fiona Hill Clerk

APM 2018/2. Confirmation of the minutes of the APM held 2017

Minutes signed as accurate by KB.

APM 2018/3. To receive the Annual Report of the Parish Council:

Thank you to all the councillors for their time and support through the year. I am pleased to welcome a new member of the parish council Mr Roy O'Shaughnessy who was unanimously co-opted following his application to the council for the vacant position at the end of last year.

Carrying on from last year's report I am pleased to say that that we have positive news on both the A64 junction development and the adoption of the phone box is now complete.

We are rapidly gaining momentum with the welcome support of the village and individuals to revamp the box and buy the defibrillator which Cllr Daly has been leading on and drumming up support. A big thank you to Cllr Caroline Goodricke for the contribution of £500 from the NYCC locality budget. I will be happy to disclose the names of other donators and fund raisers once the project is completed should they wish on my next report. The renovation of the phone box and purchase of the defibrillator is the next minute on the agenda.

The council internal and external audits were completed successfully for the last financial year. A draft budget for this year is in place and the precept will remain at £1150.

Discussion regarding the extended location of the travellers on Steelmoor lane rolled on for some time, feedback was received from the community officer that there were a number of challenges facing the family that delayed the usual movement. This now appears to be resolved.

My parting thank you is to Fiona our clerk who has introduced the modernisation of

the council's practice and legislative procedures slowly and meticulously throughout the year.

APM 2018/4 To discuss the renovation of BT phone Box and purchase of defibrillator.

A meeting with parishioners and a presentation by Stephen Smith Community Heartbeat (CB) was scheduled to commence at 7pm. Cllr ED raised the question in respect to the management of the monies raised and whether this could be allocated into the councils accounts and ring fenced for the purchasing of the defib and for future security of funds. To raise with Fiona

A number of possibilities regarding fund raising and purchasing options were discussed. Stephen Smith of Community Heartbeat informed the council that an application could be placed to CB for the entire funding of the defibrillator on our behalf to the national lottery charity. 96% of applications are approved. Assistance with purchasing the paint and guidance on the restoration of the box could also be supported by CB.

Confirmation of the adoption of the box is required and we agreed that further discussion with parishioners after the meeting would be prudent to canvas opinion.

APM 2018/5 Parishioners question and answer session:

None

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Approved Chairman Date.....