

NOTICE

Stanton St Bernard Parish Council – Annual General Meeting

Thursday 3 May 2018 at 7.30pm

Stanton St Bernard Village Hall

AGENDA

Items to be considered

1. Those present
2. Apologies for absences
3. Minutes (to confirm the minutes of the AGM held on 11 May 2017)
4. Finance / Presentation of Annual accounts
5. Chairman's Report
6. Election of Committee/Office Bearers
7. Defibrillator
8. Date of next AGM

STANTON ST. BERNARD PARISH COUNCIL MINUTES – ANNUAL GENERAL MEETING

Thursday 3rd May 2018 at 7.30 pm

Stanton St. Bernard Village Hall

Present – Councillors Joyce Hale, Wendy Tarver, Dominic Hawker, Adam Pratt, Bryan Read-Chair and Paul Oakley-district councillor, also 8 members of the public, Jacky Read who took the minutes, Sally Beaven, Nick Bidmead, Gerald Tarver, John Fisher, Michael Zawila, Rob Lindeman and Sam Read

Apologies for absence – Karyn Bidmead-Clerk, and James Read.

The minutes of the AGM 11th May,2017 were passed proposed by Wendy seconded by Joyce and all in favour.

The accounts to 31/3/2018 with an available balance of £6102 were passed Proposed by Joyce Seconded by Wendy and all in favour.

Chairman's Report - Bryan thanked Karyn for her work as clerk and Nick for putting minutes etc. on the village web site. The council had supported 3 planning applications, Lydnardo, Cherry Tree Lodge and Wynford. A village clean-up had been organised and each year saw less litter. He thanked the people who had helped. One complaint had been made to the Ambulance service about the length of time they took to come to someone in the village. The seat had still not been put in place as the telephone box had not been moved. He mentioned that the village will be lighting a beacon on the 11/11/18 to celebrate 100 years 'The War is Over' and it will be open to the public.

Election of Office Bearers District Councillor Paul Oakley took the chair and asked for nominations for Chairman.

Bryan Read was proposed by Wendy Tarver Seconded by Dominic Hawker and there being no other nominations all were in favour.

Joyce Hale was proposed as Vice-chairman by Wendy seconded by Adam all in favour.

Karyn Bidmead to remain as clerk proposed by Wendy seconded by Joyce all in favour.

Defibrillator

After discussion it was decided to have a defibrillator in the village supplied by SW Ambulance Service at an approx. cost of £1800 exc. VAT they do the complete package with replacement parts, servicing every 4 years and an annual awareness session. It is important to do life support CPR as soon as possible and not delay this while going to get the defibrillator. Bryan suggested that it would be helpful to have a training session. Katie Read and Wendy are trained but Rob and Sue Lindeman, Sally and Louis Beaven, Gerald Tarver, James and Sam Read, Louisa Packham and Adam volunteered to do a training session and John Fisher offered to check the machine each morning. Proposed by Sam seconded by Sally, all in favour. Paul Oakley said he would arrange for a £500 grant towards it.

Any Other Business Rob Lindeman asked if the redundant telephone box light should be on 24/7!