

EXTRAORDINARY LATTON PARISH COUNCIL MEETING

15 July 2020

held remotely (via Zoom) at 7:30pm

Councillors present:

Cllr P Rawsthorne (Chairman)

Cllr D Lloyd (Vice-Chairman)

Cllr M Pritchard

Cllr R De'witt

Cllr K Johnson

Others in Attendance: Wiltshire Councillor Jones

Public Question Time: No questions were raised

Councillor Question Time: No questions were raised

MINUTES

20.22 Apologies for Absence

Members RECEIVED apologies from Councillor Hurst

20.23 Declarations of Interest

There were no declarations of interest made.

20.24 Dispensations

No requests for dispensation were received.

20.25 Community Defibrillator

Members NOTED and considered the report.

The Council leased the defibrillator on a four-year agreement in 2016, the lease has expired, and the Council has the opportunity to purchase the defibrillator for £100. Members RESOLVED to end the agreement (with 3 month's notice) and purchase the defibrillator.

The Defibrillator has a standalone insurance policy, the Council can add to main insurance policy with no extra cost. Members RESOLVED to cancel the standalone policy and add to the main insurance policy

The Community Heartbeat Trust has a defibrillator support agreement package, this covers all battery, electrodes and rescue kit consumables, regardless of whether used in a rescue or time expired. Courier service fees. Registration of any new components (serial numbers and expiry dates) automatically. Rescue data download and post rescue counselling. A seek and find service, should the defibrillator be stolen or taken away by emergency services. Loan of a defibrillator, if out of action for more than 3 days. Software updates, annual compliance checks on defibrillator and cabinet. Members RESOLVED to sign up to a 4-year agreement with the Community Heartbeat Trust at £135 per annum

Meeting Closed at 7.38pm