

# ABBOTS MORTON PARISH COUNCIL.

**Draft minutes of the Extraordinary Parish Council meeting held on Thursday 20th October 2016 at 9.20 pm  
in Abbots Morton Village Hall. Meeting No: 238.**

<b>Present:</b>	Cllrs. Mr. Humphries, Mr. Smith, Mr. Hill, Mr. Holt and Mr. Whitlow. Chairman welcomed Cllr. Mr. Hill to the Council. <b>In attendance:</b> Mrs. N. Holland (Clerk) and 13 parishioners.
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<b>238/1</b>	<b>Apologies:</b> Cllrs. Ms Owen, Mr. O'Boyle (reasons accepted by Council) and Dist. Cllr. Mrs. Steel.
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<b>238/2</b>	<b>Declarations of Interest:</b> a) <u>Register of Interests</u> : Cllrs. were reminded of the need to update their register of interests. b) <u>Disclosable Pecuniary Interests</u> – Nil declared. c) <u>Other Disclosable Interests</u> – Cllr. Mr. Smith declared a Pecuniary Interest in minute no: 11.3 as a Member of Morton Wood Farm Management Association who is in correspondence with the Solar Farm Company re potential financial benefit regarding the private drive leading to the solar farm development.
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<b>238/3</b>	<b>Written requests from Councillors for the Council to grant a dispensation</b> (S33 of the Localism Act 2011) – Nil.
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<b>Public Question Time:</b> Nil.	
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<b>238/4</b>	<b>Minutes:</b> proposed Cllr. Mr. Smith seconded Cllr. Mr. Whitlow and <b>resolved</b> that the minutes of the Full Parish Council meeting held on 29.09.16 be confirmed as a correct record, duly signed by the Chairman.
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<b>238/5</b>	<b>Community Fund project:</b> following the Public Meeting, where the two Village Hall projects received the majority vote of those present, it was proposed by Cllr. Mr. Humphries, seconded by Cllr. Mr. Hill and <b>resolved</b> by a vote of 4 for with 1 abstention to present to Solarig the two proposals submitted by the Village Hall Committee in order that they can make necessary arrangement to purchase the goods requested from the Community Fund.
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<b>238/6</b>	<b>New Homes Bonus application:</b> it was agreed to submit an application for £500 towards the cost of a defibrillator and external cabinet. Following questions raised by the Village Hall Committee the following was agreed: a) That a ball park figure of £20 per annum should cover the electricity cost. b) Two representatives will be appointed by the Council to check the defibrillator on a weekly basis when the defibrillator is purchased. c) The Evesham Community First Responder, at the September meeting, said that he would offer training sessions as many times as the Community want it. d) The defibrillator will be available to anyone that requires its use. e) The Council will pay for professional installation work and connection to an electrical power supply and will make good any disturbance to the building. Village Hall Committee asked to respond to the Clerk by the 7 <sup>th</sup> November if they have any further queries before the application is submitted.
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<b>238/7</b>	<b>Staffing Committee meeting:</b> Clerk to circulate dates to members.
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<b>Meeting declared closed at 9.30 pm.</b>	
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