

ASTLEY PARISH COUNCIL

www.astleyparishcouncil.org.uk

Minutes of the Meeting of Councillors held on 7th August 2019 in The Reading Room

Present

Councillor Canning - Chair
Councillor Hunter
Councillor Orton

Apologies

Councillor Proctor
Councillor Reading

Visitors

Absent

In Attendance

Melanie Binks

	Meeting opened at 7.15 with Councillor Canning in the chair.	ACTION
41-19	Apologies Councillor Reading and Councillor Proctor.	
42-19	Open Forum No parishioners were present.	
43-19	Declaration of Interests Nothing declared.	
44-19	Minutes of the meeting held on the 15th May 2019 The minutes were approved by the meeting and signed by the chairperson.	
45-19	Matters Arising	
16-19	Councillor Canning confirmed that Mr Fellows had signed the Risk Assessment. The Clerk had contacted the Landmark Trust but they were not in a position to assist with the funding of a defibrillator. Councillor Orton confirmed that he had spoken with the Vicar who confirmed that the church had been successful in assisting with the procurement of a defibrillator for Coton Church via a grant. The Vicar suggested that the requirement for a defibrillator in Astley is raised at a PCC meeting. Councillor Orton to discuss with Councillor Proctor.	Orton
38-19	Councillor Proctor to check with the PCC that they have no objection to the Parish Council using their noticeboard. Councillor Proctor to request that the dates of the Parish Council meetings are included in the Church newsletters. The Clerk contacted WALC with reference to the potential funding of a replacement laptop which was not forthcoming. Following some research the Clerk was able to apply for a laptop from the Community Resilience Team at Coventry City Council. Awaiting a response.	Proctor Proctor

46-19	<p>Finance</p> <p>The Councillors confirmed that they had all received the "Accounts to Date" spreadsheet and had no questions with reference to this document.</p> <p>Cheques were approved and matched with invoices where appropriate as follows</p> <p>100328 Clerk's Salary - £165.50 100329 Postage - £4.20</p> <p>Balance at the bank - £1227.13</p>	
47-19	<p>Councillors' report and items for future agenda</p> <p>Councillor Canning to chase the Probation Service for an update on the path clearing.</p>	Canning
	<p>The meeting closed at 8.15pm.</p> <p>Next meeting is on the Wednesday 20th November 2019.</p>	
	<p>Signed:</p> <p>Date:</p>	