

ASTLEY PARISH COUNCIL

www.astleyparishcouncil.org.uk

Minutes of the Meeting of Councillors held on 2nd November 2021 in The Reading Room

Present

Councillor Canning (Chair)
Councillor Hunter
Councillor Orton

Apologies

Councillor Proctor

Visitors

Jemma Vickers

Absent

In Attendance

Melanie Binks

	Meeting opened at 7pm with Councillor Canning in the chair.	ACTION
31-21	Apologies Councillor Proctor	
32-21	Open Forum No parishioners were present.	
33-21	Declaration of Interests Nothing declared.	
34-21	Minutes of the meeting held on the 11th August 2021 The minutes were approved by the meeting and signed by the chairperson.	
35-21	Matters Arising	
16-19	It was discussed again at great length that even though the Councillors were in agreement that funding a defibrillator for the village was worthwhile this could only be achieved with additional or external funding or grants. Councillor Proctor to raise the potential funding of a village defibrillator with the PCC.	Proctor
110-21	Councillor Proctor agreed to take the old minute books to the Warwickshire Records Office.	Proctor
36-21	Solar Farm Councillor Canning reported that there was a second application for a solar farm in Astley on Arbury Estate land.	

37-21	<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>100355 Clerk's Salary - £169 100353 Room Rent - £12.50</p> <p>Balance at the bank - £1605.35</p>	
38-21	<p>Councillors' report and items for future agenda</p> <p>Councillor Canning announced his resignation as Chair and Councillor with immediate effect.</p> <p>The Clerk announced her resignation at the end of the financial year and will be replaced by Jemma Vickers.</p> <p>It was agreed that the next meeting will be on Tuesday 15th February 2022 at 7.15pm.</p>	
	<p>The meeting closed at 8pm.</p>	
	<p>Signed:</p> <p>Date:</p>	