

ILLOGAN PARISH COUNCIL

Minutes of the Extra Ordinary Full Council Meeting held at the Penwartha Hall on Wednesday 4th September 2019 at 6.45pm.

PRESENT: Councillors Crabtree (Chairman), Ekinsmyth, Mrs Ferrett, Ford, Mrs Lang, Mrs Share, Szoka, Weatherburn and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

FC19/09/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Holmes, Miss Pollock and Pavey

Cllr Ms Cadby absent.

FC19/09/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

FC19/09/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations.

FC19/09/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FC19/09/5 TO RECEIVE THE CONTRACT FOR THE ANNUAL MONITORING FOR THE DEFIBRILLATORS, AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Ford, seconded by Cllr Ekinsmyth and

FC19/09/5.2 RESOLVED that Duchy Defibrillators would be issued with the Council's standard contract with the incorporation of the list of services contained within their email dated 28.08.19; that timescales to replace the defibrillator should it develop a problem would be included in the contract and confirmation on the frequency that they will check the units.

On a vote being taken the matter was approved unanimously.

FC19/09/6

DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 18th September 2019,
7.00pm in Penwartha Hall.

There being no further business the meeting closed at 6.55pm.

Signed

Date