

## Bretton Parish Council

### Minutes of the General Purposes Meeting held on the 8<sup>th</sup> February 2021 (GP 20-04) at 7.30 p.m. held remotely via zoom.

**Present: Councillors: C Burbage, (presiding), M A Stanton, J Hayes, C Lee, and M Horrell**

**Others: Sylvia Radouani (Clerk)**

**Not Present: Jo Johnson, L Aldridge, J Merrill**

	<b>Open Forum</b>
	There were no comments to be made in the open forum.
<b>35</b>	<b>Apologies for absence, acceptance of Apologies</b>
<b>31.1</b>	Apologies were received from J Johnson (technical), L Aldridge (helping resident), J Merrill (attending another meeting)
<b>31.2</b>	<b>Resolved:</b> the apologies were not accepted. Clerk to contact Cllr Johnson to establish and provide assistant with the technical issue.
<b>36</b>	<b>Declaration of Interest</b> – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.
<b>36.1</b>	No-one declared a pecuniary interest.
<b>37</b>	<b>To approve the minutes of the meeting held on Monday 9<sup>th</sup> November 2020 (20-03)</b>
<b>37.1</b>	<b>Resolved:</b> Slight amendment to the spelling of Adderley. Once updated the minutes were true and correct.
<b>38</b>	<b>Emergency Response plan – Update</b>
<b>27.1</b>	Clerk advised the Cllrs that information from the Fire & Rescue Services had already been disseminated to the committee to review. The committee will review and make notes.  However, due to the COVID-19 pandemic restrictions the committee felt that it would be difficult to put things in place until establishments are fully opened.  It was agreed that this will be a rolling agenda item.
<b>39</b>	<b>To discuss Unit 3 Refurbishment</b>
<b>39.1</b>	The Clerk advised the Cllrs that the refurbishment work has now been completed and looks good. Also, there is a client that wishes to hire the unit once it is safe to do so.  This item can now be closed off.

<b>40</b>	<b>To discuss Reopening the office</b>
40.1	Due to the Government restrictions regarding COVID-19, the office cannot be reopened at this present time. The Cllrs agreed that this will be a rolling agenda item.
<b>41</b>	<b>To discuss Reopening the Pyramid Community Centre</b>
41.1	Due to the Government restrictions regarding COVID-19, the Pyramid Centre cannot be reopened at this present time. The Cllrs agreed that this will be a rolling agenda item.
<b>42</b>	<b>Update on the Helping Local Families at Christmas Project</b>
42.1	<p>Cllr Hayes provided an overview of the project. He explained that</p> <ul style="list-style-type: none"> <li>• Iceland and Sainsburys could not supply him with the number of vouchers he required, so he had to purchase them online.</li> <li>• £25.00 vouchers were provided to 40 residents which ranged from single parents, families, and the elderly.</li> <li>• Nominations were sourced via Facebook, where individuals nominated worthy candidates.</li> <li>• Cllr Hayes also requested a repeat venture with BGL for this Christmas. This is currently being explored by BGL.</li> </ul> <p>The entire committee congratulated James on an excellent piece of work. Well done James.</p>
<b>43</b>	<b>Defibrillators - Update</b>
	<p>The Cllrs discussed acquiring additional defibrillators for the Bretton area and agreed to go ahead with the quotation recommended by Deborah Slater - Each defibrillator will cost - £1.050 +VAT, with each cabinet costing- £420.00.</p> <p>The Committee also agreed:</p> <ul style="list-style-type: none"> <li>• The locations for the additional defibrillators, one at Tyesdale and the Alpha Centre in Adderley.</li> <li>• Cllr Burbage will liaise with a colleague regarding the installation of the defibrillator at Alpha Centre and the Clerk will arrange the one at Tyesdale.</li> <li>• A proposal will be put forward to Full Council on 23<sup>rd</sup> February 2021 with the committee's recommendations.</li> </ul> <p>Additional information, which was raised, and the Clerk will investigate are</p> <ul style="list-style-type: none"> <li>• The maintenance schedule of the units.</li> <li>• Any training sessions required to operate the system</li> <li>• Lead time for ordering and installation.</li> </ul> <p>Once the systems have been installed, plaques would be erected.</p>
<b>44</b>	<b>Correspondence</b>
	There was no correspondence to report
<b>45</b>	<b>Any Other Business – Reminder by Law – Information exchange only no decisions can be made</b>

	<p><b>45.1</b> The Clerk advised the Cllrs that the Lengthsmen cleared all the rubbish in the bushes at Tyesdale. He cleared around six full refuse sacks.</p> <p>The Clerk also advised that Tom Brown had purchased two fragrance roses to commemorate Captain Tom Moore life. These will be planted in the Pyramid Centre gardens and will let off a scent for the community to enjoy whilst walking pass. In view of this, the Parish Council will reimburse the cost and put up a plaque to mark the occasion.</p>
<b>46</b>	The date of the next meeting – to be held on <b>Monday 8<sup>th</sup> March 2021 at 19.30</b> to be held remotely via zoom.

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