

RESOURCES COMMITTEE

Minutes of a meeting held at Hanham Hall, Whittucks Road, Hanham on Tuesday 16th October 2018 at 7.30p.m.

PRESENT:

Members: Councillors H Goddard, J Goddard, T Bray & N Lethaby
Officers: Mrs C Dolman – Clerk

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr G Bond, Cllr S Hicks & Cllr A Begley

2 CONFIRMATION OF MINUTES

Resolved that the minutes of the meeting held on 19th June 2018, as printed and circulated, be confirmed as a correct record and signed by the Chairman.

3 CONSIDERATION OF PLANNING MATTERS

Resolved that the following representations be made on planning applications:

PK18/4527/F **77 Stanhope Road**

Erection of first floor side extension and conversion of existing garage to form additional living accommodation.

No comment

PK18/4325/RVC **2 Cleeves Court, Court Farm Road**

Variation of Condition 2 attached to planning permission PK15/2297/F allowed at appeal to substitute plans with drawings 18.016-003 and 18.016-002.

No comment

4 CLERK'S REPORT

Defibrillator

Cllr Atwell has reported that on the last two occasions he has checked the defibrillator cabinet, it is letting in water and the heater inside and external light do not appear to be working (although I think they are working intermittently). I have obtained quotations from Community Heartbeat as follows:-

Sentry stainless steel cabinet lock box	£695.00 + VAT
Set of signs; 1 x triangle, 3 x A4 flat signs	£35.00 + VAT
Rescue safety kit including High Viz, Torch & Sign	£15.00 + VAT
Heartsine Samaritan PAD-PAK pads and battery	£115.00 + VAT

I have contacted the electrician who installed the existing defibrillator, who will be visiting the pavilion tomorrow to carry out a full safety check on the electrics including the defibrillator cabinet. The cost to carry out a full test and provide a condition report is £175 + VAT per distribution board.

Once we have the new defibrillator cabinet, the electrician can return to install it, which will cost £147.50 + VAT.

A discussion took place concerning the existing defibrillator cabinet as, despite the fact that the council is considering purchasing a new one, the existing cabinet should not be leaking. The Clerk advised that the electrician can determine whether it is leaking or suffering from condensation when he visits tomorrow. If the cabinet turns out to be leaking, the Clerk will refer this to AED Locator, who supplied it.

5 FINANCIAL REPORT

The financial report was circulated and noted. It was noted that the amount of funds in the Natwest account exceeds the £85k FSCS protection limit. **Recommended** that £20,000 from the Capital Deposit account be transferred to NS&I.

6 CONSIDERATION OF MAKING GRANT PAYMENT TO COMMUNITY HEARTBEAT

Recommended that £50 be granted to Community Heartbeat, who have recently started providing the monitoring service for the defibrillator at Hanham Common pavilion.

7 ITEMS FOR INCLUSION ON THE AGENDA OF THE NEXT FULL COUNCIL MEETING

- Get together for councillors in May 2019 following elections.

8 MEMBERS' POINTS OF INTEREST

Cllr T Bray reported that the wall at the upper part of Ferry Road has been completed, but not faced with stone like the lower part. It is his understanding that this needs to be done and pointed out that there is a pothole at the top of the Chequers car park. The Clerk advised that this is probably private and would need to be repaired by the owners/managers of the Chequers. Cllr Bray wondered whether the pothole could be filled in at the same time that the top part of the wall is finished. The Clerk advised that she would look into this.

Cllr T Bray reported that the road at the bottom of the Hundred Steps is badly cracked and needs to be repaired. The Clerk advised that she would refer this to the Clerk of Hanham Parish Council.

The meeting closed at 8.05pm

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Chairman