

MINUTES of the Extra-ordinary meeting of MORCOTT PARISH COUNCIL held on Wednesday 16th January 2019 in Morcott Village Hall.

102/18 Attendance Register: Cllr's Johnson (Chair), Ellis, Harding, Holley & Traylen.

Four members of the public.

103/18 Apologies for absence: Ward member, Cllr Baines

104/18 Declarations of interests and requests for dispensation: Cllr Ellis declared pecuniary interest in agenda item 5 as the family company has warehousing on the site. Cllr Ellis did not take part in the discussion or decision.

105/18 Defibrillator:

- a. to allocate funds for the purchase of a battery and electrodes:
- b. to consider undertaking a service agreement
- c. to consider registering the defibrillator with WebNos.

BY AGREEMENT, THE MEETING WAS ADJOURNED FOR THREE MINUTES TO ALLOW A MEMBER OF THE PUBLIC TO GIVE INFORMATION REGARDING THE DEFIBRILLATOR.

The defibrillator was acquired in 2011 and has been well maintained by a Morcott Resident. As the maintenance agreement ran out in August 2018 Morcott Parish Council has been requested to keep this Morcott asset in good working order.

- a. Proposed by Cllr Harding, seconded by Cllr Holley to vire money from reserves set aside for additional village lighting/speed indicator device to purchase a new battery and electrodes at a delivered cost of £280 plus VAT. Unanimously agreed.
- b. Members agreed to put a service agreement on hold for the time being.
- c. Members agreed to register the device. (Since the meeting it has been established that the defibrillator is already registered.)

106/18 RCC Council Meeting on 21st January to discuss St Georges / HIF Funding Application:

The chair of Morcott Parish Council briefed members of the outcome of the many meetings he had attended on behalf of council relating to the proposed housing on the St. Georges barracks site.

Proposed by Cllr Harding, seconded by Cllr Traylen to resolve the following:

1) To respond to the letter from Cllr Edward Baines reiterating previous resolutions by council to be against the development of so many houses, and to frustrate the HIF application

2) A letter to all Rutland County Councillors was presented to members for approval. The clerk was requested to email and send hard copies of the letter to the 24 members prior to the RCC council meeting on 21st January 2019.

3) To depute Cllr Johnson on behalf of council to make a representation at the RCC Council meeting to be held on 21st January 2019.

Unanimously agreed.

107/18 To receive details of the Cemetery Bench and consider Memorial Plaque wording as required. Members agreed to a plaque being placed on the seat indicating the donation received.

108/18. Any planning applications received in time for the meeting. None received.

Meeting closed at 8.10 p.m.

Signed..... **Dated**