

**MINUTES of the Meeting of HINDERCLAY PARISH COUNCIL**  
**23<sup>rd</sup> June 2023**  
**Hinderclay Church**  
**19.00 pm**

**Present:**

Paul Rose (Chairman), Lindsay Aves (Vice Chairman), Suzie Vincent, Andrew Goodall, Rob Maguire

**In Attendance:**

Jackie Pursehouse (Clerk)

1. No apologies were required.
2. Paul Rose was nominated by MB to be Chairman. LA seconded this, and it was unanimously agreed by the committee.
3. Suzie Vincent was nominated by LA to be Vice Chairwoman. AG seconded this, and it was unanimously agreed by the committee.
4. Geoff Metcalf and Jessica Holligan were interviewed with regards to the co-opt councillor position. GM was voted in, but it was unanimously decided to try to increase our number of councillors, so that both candidates could be accepted. This proposition will be discussed at the next meeting. JP to contact SALC regarding the procedure for this.
5. The fixed assets register was unanimously agreed.
6. The AGAR was unanimously agreed.
7. PR, LA and MB, have now been authorised as cheque signatories.
  - a. It was advised that the defib pads are not replaced by the ambulance service, if used. New ones are needed each time. JH will look into getting prices for paediatric pads.
  - b. It was agreed that an update regarding the defib, would be included on each meeting agenda.
  - c. JH will post instructions on how to use the defib, in the village newsletter.
  - d. JP will ensure that the defib is insured.
  - e. JP and PR will try to find any paperwork the council has regarding the defib.
8. SV to detail repairs that need to be made by the Highways agency. PR will then speak to our county councillor.

Next meeting – 13<sup>th</sup> July 2023

## **Please note:**

Subsequent to this meeting, GM decided that the Parish Councillor position was not for him after all. It was unanimously agreed that JH would be invited to join the Council. She has agreed. This will be agreed formally at the next meeting.