

# BECKINGTON PARISH COUNCIL

Minutes of the **Extraordinary Meeting** held at Beckington Memorial Hall  
on: **Tuesday 15<sup>th</sup> March 2022 @ 7:00pm**

Present:

Councillors: Mrs Paula Fox (Chairman), Mr Clive Winterbourne, Mr Kevin Bishop, Mr Mark Hollyoake.

In Attendance:

Mrs Carolyn Wiggins – Locum Parish Clerk

Public Participation:

(None)

Agenda

Number:Agenda Item:

13.6 Apologies for Absence:

A. To receive any apologies for absence and reason, made to the Parish Clerk:  
o Cllr Liz Wright – family commitments

B. To resolve if to accept any apologies for absence:

It was proposed by the Chairman to accept the two Members apologies, seconded by Cllr Bishop and resolved unanimously.

137. Declarations of pecuniary interests and dispensations to participate:

None.

138. Adoption of Previous Council Meeting Minutes:

Minutes of the meeting held on 8<sup>th</sup> March 2022 – deferred to next meeting

139. Parish Council's Accounts:

A) LCWIP – To sign off the consultant agreement to deliver stage 1 of LCWIP -£2890+VAT  
Cllr Hollyoake proposed, Cllr Fox seconded and approved by the meeting.

B) Revision of Beckington on Foot Book reprinting cost - £2000 for 1000 copies  
Cllr Bishop proposed , Cllr Winterbourne seconded and approved by the meeting.

C) Contribution towards sending MDC 'when to contact emergency services' leaflets to Beckington residents - £258 to cover postage to 430 houses

Cllr Winterbourne proposed, seconded by Cllr Hollyoake and approved by the meeting.

D) Defibrillator for the Hall – the exact contribution required for defibrillator at the Woolpack is:

1. New battery every 5 years at a cost of £350. Next one due November 30<sup>th</sup> 2025

2. Electrode pads need replacing every 4 years at a cost of £70. Next are due August 31<sup>st</sup> 2023

Proposed by Cllr Fox, seconded by Cllr Winterbourne and approved by the meeting.

E) To agree to appoint Paul Russell to complete the Internal Audit of the accounts - £150

Proposed by Cllr Fox , seconded by Cllr Hollyoake and approved by the meeting.

140. May elections

To discuss the Parish Council elections planned to take place on 5<sup>th</sup> May 2022.

Delivery of nomination papers by hand Between 10am and 4pm on any working day after publication of the notice of election (22<sup>nd</sup> March) until 4pm on Tuesday 5 April

**End of meeting 20.00**  
Beckington Parish Council Tuesday 15<sup>th</sup> March 2022