

WINSFORD PARISH COUNCIL

DRAFT Minutes of the Extra-Ordinary Meeting of Winsford Parish Council Held on Thursday 27 April 2023 following the Annual Assembly in Winsford Village Hall

PRESENT: Councillors: Colin Wilkins (CW) – Chair, Kevin Connell (KC), Mel Mileham (MM), Mike Hillier (MH), Ian Brooks (IB), Bryany Neal (BN) and Clerk Jennifer Yates (JY).

CW opened the meeting at 20.55pm.

62.1 Apologies for non-attendance - None

62.2 Declaration of Interests - None

62.3 Update re defibrillator battery and pads – CW explained that during the latest weekly test the battery had reduced further so for safety reasons he has proceeded to order the next battery and pad for the defibrillator, as discussed at previous meetings. Payment has been sent and the items are due for delivery shortly.

62.4 To discuss arrangements for the ENPA elections – Discussion took place regarding the role and what commitment in time would be required. It was agreed that Mr Connell would be prepared to consider putting his name forward for election to the Exmoor National Park Authority panel and this was strongly supported by all.

62.5 Any Other Business –

- Discussion took place re the slats for the bridge to the Village Green. It was agreed that from the two quotes (ENPA Green Oak at £20/slat and Mr Fowler tanalised wood at £6.14/slat) the second quote was preferable as the 40mm tanalised wood was treated and the price was preferable. MH agreed to oversee the work. This was proposed by CW and seconded by MH.
- The Cave Foundation (Jackie Archer) – it was agreed to resend the application as it may have been lost.
- MH has the materials ready to do the replacement base for the new bus shelter.
- **Items for next agenda -** The resilience plan and Dark Skies.

62.6 Date of Next meeting – Monday 5th June 2023 at 7.30 in Winsford Village Hall

There being no further business CW closed the meeting at 21.24.