

MELBURY OSMOND PARISH COUNCIL  
Minutes for the meeting held on Monday 15<sup>th</sup> May 2017,  
7:30pm at the Reading Room.

Present: Councillor Kowalewski (Chairman), Councillor Smith, Councillor Swallow, Councillor Wells, Councillor Roxburgh, Councillor Coverdale, District and County Councillor Mary Penfold, Jodie Carter(Clerk)  
5 members of the public were present.

15.05.01 Apologies

No apologies were received.

15.05.02 Minutes of the last meeting held on 13<sup>th</sup> March 2017.

Approved and signed.

15.05.03 Open meeting

The unitary reorganisation has been put on hold for now but we should know what is happening by the end of June 2017, until then we carry on as we are. A thank you was said to everyone on the committee, past and present for all the work they do and for the improvement in dog mess around the village.

Ben Jones to be informed about the signs that have been placed around the village regarding the dog mess and asked if he is aware of any that have been removed as several have been.

A member of the public had suggested bringing back the "welcome pack" to new comers in the village, this includes useful telephone numbers, email addresses etc. this is to go on the next agenda.

A member of public expressed their feeling towards the new defibrillator, they felt that not enough people knew about the training meeting and feel that one defibrillator is not enough. They felt that it would be easier to have emergency contact details for small groups within the village so that if anyone needed the defibrillator but could not go due to staying with their partner or friend in need, they could call a nearby neighbour for assistance.

15.05.04 Village Matters:

Tennis Club:

The trench is finished, once the figures have been discussed the council will decide on the donation that has been asked for. No herbicide is to be sprayed, the Village Hall is to maintain it.

Village tidy up (date to be discussed):

Sunday 25<sup>th</sup> June has been discussed but this will be confirmed via email.

Clerk to be Responsible Financial Officer:

Voted unanimously and passed.

Vacancy for Parish Councillor:

Interests have been shown for members of the public, we will publish the vacancy.

Defibrillator:

A thanks was voted to Lindsay for all her work on the defibrillator. The meeting that took place to train volunteers to use it was very educational. The Parish Council is to look into a second defibrillator and a system that works for all of the villagers. Michael is happy for the villagers to have his number in case they ever needed the defibrillator to be delivered to them. A first response service will be looked into.

Play Park:

The see-saw has been replaced. Nigel Dare is to be contacted by the council.

15.05.05 Annual parish meeting

This will be held on Tuesday 13<sup>th</sup> June 2017, 7pm at the village hall.

15.05.06 Election of Officers:

Chairman- Michael Kowalewski, proposed by Councillor Smith, seconded by Councillor Coverdale. Passed

Clerk- Jodie Carter, proposed by Councillor Kowalewski, seconded by Councillor Smith. Passed.

Vice Chair- Vacancy.

15.05.06 Internal Auditor

A vote was made for Jon Senior.

15.05.07 Financial Statement

Trench - £450, Proposed by Councillor Wells, seconded by Councillor Roxburgh

Nigel Dare (see-saw)- £110- Proposed by Councillor Roxburgh, seconded by Councillor Coverdale. This includes, £50 for the work carried out and £60 for vehicle hire.

An official thank you was said to Linda for the upkeep of the area by the bus shelter.

15.05.08 Correspondence

No correspondence.

15.05.09 Date of the next meeting, to be AGM

Tuesday 13<sup>th</sup> June 2017, 7pm at the Village Hall. This will also be the date of the Annual Parish Meeting.

Meeting ended at 21.31.