

**MINUTES OF THE EXTRAORDINARY MEETING OF PORTSKEWETT COMMUNITY COUNCIL**

**HELD REMOTELY VIA TEAMS**

**THURSDAY 1st AUGUST 2024**

**Councillors Present:**

Cllr C Carne, Cllr T Fawcitt (Chair), Cllr P Holley and Cllr P Nurcombe.

1. **SIGN THE ATTENDANCE BOOK**

As the meeting was held remotely it was not possible to sign the Attendance Book.

2. **APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Parker who was unable to connect to the meeting.

3. **DECLARATION OF INTERESTS**

There were no interests to declare.

4. **2nd DEFIBRILLATOR FOR SADBROOK**

- a. Estimates were supplied by London Hearts and Defibsalesandtraining.co.uk. The estimates were compared with other online suppliers who could supply either a defibrillator or a cabinet but their costs were all higher.
- London Hearts could supply a Mindray C2 defibrillator with an unlocked, unheated, post mounted cabinet for £1,276 including delivery.
  - Defibsalesandtraining.co.uk could supply a Mindray C2 defibrillator with an unlocked, insulated cabinet for £1,405, a mounting post would need to be sourced which would further increase the cost.
- b. Cllr Nurcombe proposed the London Hearts estimate be accepted, seconded by Cllr Carne, agreed by all.
- c. Cllr Nurcombe proposed the payment of £1,276 be approved, seconded by Cllr Carne, agreed by all.  
**Action: clerk to place order and make payment.**

5. **AUGUST PAYMENTS**

- a. Usk Valley Promotions had submitted an invoice for the sum of £93.00 for website hosting services from 1<sup>st</sup> August 2024 to 31<sup>st</sup> October 2024. Cllr Nurcombe proposed the payment of £93.00 be approved, seconded by Cllr Carne, agreed by all. **Action: clerk to make payment.**
- b. A payment of £150 was due to Rockbox Roadshow who were providing the music for the Community Barbeque event on 3<sup>rd</sup> August 2024. Cllr Holley proposed the payment of £150.00 be approved, seconded by Cllr Carne, agreed by all. **Action: clerk to make payment.**

The Chair thanked everyone for attending and the meeting was declared closed at 6.47 pm.

*Mrs B Young  
Clerk to the Council*