



Lapley, Stretton  
& Wheaton Aston  
Parish Council

**Minutes of the Meeting of the Defibrillator Committee of Lapley, Stretton & Wheaton Aston Parish Council held on Thursday 7<sup>th</sup> April 2022 at 6.00pm at Lapley and Wheaton Aston Village Hall**

**In Attendance:**

Cllr Sue Whittingham	Wheaton Aston (Chairman)
Mr D Leaper	Wheaton Aston First Responders
Cllr W Millington	Wheaton Aston
Cllr R Nelson	Wheaton Aston

**Also in Attendance:**

Mrs A Watson	Parish Clerk
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**Apologies:**

Cllr Anderson	Stretton
Cllr V Renfrew	Lapley

**Absent:**

Public Forum

No public in attendance

**Standing Orders were imposed 6.00pm**

**1. Apologies**

Apologies were received from Cllr Renfrew and Cllr Anderson

**2. Declarations of interest and dispensations**

To receive declarations of interest and consider dispensation requests & Code of Conduct. -

None received

**3. Signing of the minutes**

The minutes of the meeting of 18<sup>th</sup> November 2019 were signed as a true and correct representation

**4. Cabinet Specification**

**Resolved** to appoint AedDonate to install the solar powered standalone unit for Marston Road at a cost of £2,022.

**5. Committee future**

**Resolved** to resign the committee. The First responders have taken on the responsibility of maintaining the defibs and retain ownership of the defibs, the boxes are pc owned. LSWA PC will budget money each precept for replacement pads therefore the committee no longer serves a purpose. Any future requests for defibrillators in the parish will be directed to the full council. LSWA PC and the First Responders have placed 8 units within the parish plus 1 at the DR Surgery.

**6. Date of next meeting**

No longer required

Meeting closed 6.20pm

Signd.....Date.....

DRAFT