

**MINUTES OF AN EXTRAORDINARY MEETING OF THE STANTON ST  
QUINTIN PARISH COUNCIL HELD ON 14<sup>th</sup> JULY 2018**

1. **Present:** Mr N. Greene (Chairman); Mr A. Andrews; Mrs G. Horton  
Mrs. S. Parker; Mrs R. Whiting
2. **Apologies:** Mr Murton; Mrs Carey (Clerk)
3. The Chairman opened the meeting and advised it was to discuss the purchase/lease of new defibrillators for the villages, as the current lease expired at the end of July 2018. There was also a need to replace the box housing the defibrillator in Stanton St Quintin as it was rusting inside.

Mrs Horton had researched various options (attached to these Minutes) to renew with the current provider or to purchase new defibrillators. It was decided that Williams Medical (option 4) represented the best value option at a cost of £2202 plus VAT and fitting as their option included new boxes to house to defibrillators. The new boxes need to be fitted by a qualified electrician

It was decided that Awareness Sessions would be provided by St Johns Ambulance, as this represented the best value and included training of up to 60 people.

The meeting then discussed an idea to approach Dyson's charitable foundation, with a view to seeing if they would be prepared to contribute to the cost of the new defibrillators. This action was taken by Mrs Horton.

Mr Andrews felt that as Dyson had already donated to fundraisers they had already shown generosity.

The following actions were taken:

- Mrs Parker to inform the Clerk of the decision to go with Option 4 so that the order can be placed and the funds released. Owing to the limited time to renew the defibrillators, the decision to purchase ahead of any Dyson decision was necessary
- Mrs Horton to send details on Williams Medical to the Clerk
- Mr Andrews to arrange an electrician and also inform the owners of Chapel House of the impending work
- Mrs Horton to contact Mrs Druce at the school to inform them of the impending work and need to access the building during the school holidays.

**Chairman**