



HALE PARISH COUNCIL
OF THE HALTON BOROUGH IN
THE COUNTY OF CHESHIRE



**MINUTES OF EXTRA-ORDINARY MEETING OF HALE VILLAGE HALL COMMITTEE HELD
REMOTELY ON MONDAY 1st FEBRUARY 2021 AT 6.00pm**

Present: cllr Williams, cllr Trevaskis, cllr Anderson, cllr Spargo cllr Wright

In attendance: Mr Brian Hargreaves (Proper Officer) and 4 Members of the public

1. **Apologies** – No Apologies for absence were received
2. **Declarations of Interest** – None were received
3. **Minutes** – The minutes of the extra-ordinary meeting on 28th May 2020 were approved unanimously
4. **Public Participation** – 1 member of public addressed the meeting and enquired about the minor change to Items on the Agenda. The Clerk explained that there had been an Item for discussion removed and that the Agenda was amended, re-printed and distributed on time. The clerk apologised for the late inclusion of the Agenda on the Parish Council website.
5. **Exclusion** – It was resolved to defer the exclusion of public and press until after item 6 had been addressed.
6. **Scope of Works** – (i) It was resolved to accept the offer made by a local resident to arrange for a defibrillator to be sited at Hale Village Hall. Hale Village Hall committee agree to fund installation and on-costs to the value of £1000. Consultation with the resident to form an installation program will be addressed by the Clerk

(ii) It was agreed that the Clerk should co-ordinate installation of CCTV at Hale Village Hall. A contractor should be chosen based upon the tendering process already undertaken and should fall within the approved budget limits set. The quotation by Prime Security of £1548.00 + vat was accepted by members

(iii) Discussion regarding a Red Telephone box to house the defibrillator was deferred until after agenda Item 7 which had financial significance.

5. **Exclusion** – Members of public and press were asked to leave the meeting for a period of discussion of a confidential nature
7. **Staffing** – This minute is exempt from publication due to the nature of its content.
6. **(iii) Red Telephone Box** – It was resolved that a traditional Red telephone box should be acquired to ultimately house the defibrillator which is soon to be commissioned at Hale Village Hall. Donations from Hale Carnival Committee and a local resident towards the costs combined with some other significant savings from Budget lines will ensure the viability and affordability of this item. It was resolved that a full planning application will be submitted to Halton Borough Council by the Clerk.

(iv) Grit Bin - It was resolved that the purchase of a Grit Bin to contain rock salt for use in icy/snowy conditions should be undertaken by the Clerk.
A maximum budget of £4000 was agreed for this combined project.

The Meeting Ended at 7.15pm