

**DRAFT**

**The Minutes of the Meeting of Berrow Parish Council  
Held at Berrow and Pendock Village Hall at 7.30pm on Tuesday 11<sup>th</sup> September 2018**

**Present:** Cllrs Ruth Coates (Chair), John Dudfield, Anne Lewis, Paul Lewis, Michael Robson and Mike Thomas

**In attendance:** The Parish Clerk and 2 members of the public

There were no matters for discussion before the meeting so no adjournment for the discussion of views.

1. **Chair Report:** Cllr Coates informed the council that Cllr Tomkinson had tendered her resignation from the council due to personal circumstances. It was acknowledged that she would be missed, along with her local knowledge, and all at the meeting wished her well. This means that there is now a vacancy for a councillor. Cllrs Anne Lewis and Paul Lewis have identified a potential candidate for the role. The Clerk agreed to look into what the process is for appointing Councillors and will report back.
2. **Apologies:** No apologies were received.
3. **Declaration of Interests:** All Councillors were reminded of their duty to keep their register of interests updated and were asked to declare any personal interests in items on the agenda.
4. **Minutes:** The minutes of the meeting held on 8<sup>th</sup> May 2018 were approved and signed.
5. **Progress Reports:**
  - a. **Defibrillator:** The defibrillator at Hollybush has been in and running for a couple of months. Cllr. Anne Lewis reported that WelMed has changed its system from Guardian Vigilance Systems to DefibGuardian which consequently caused issues for the guardians. This has now been resolved following intervention by Cllr Anne Lewis. The good news is that the service will now be free of charge, it was costing £30 per annum.
  - b. **Farleys Ground:** Concerns are still ongoing over the work that has been done and that they did not meet that approved by the planning authority. MHDC's enforcement officer and drainage officer are involved in ensuring that all changes are made to the site to comply with the authority, however there was a lack of clarity on when the issues were expected to be resolved and who has overall accountability, not helped by changes in personnel at MHDC. The Clerk was asked to draft a letter to MHDC to request clarity of the situation.