

Bramfield Parish Council

Minutes of the Meeting held on 20th July 2021

Present ; Guy Tucker (GT) (Chair) John Wells (JW) (Vice Chair) Nick Savage (NS) (Treasurer)
Marietta Johnson (MJ) Chris Armstead (CA) Cheryl Jackson (CJ) Chris Underhill (Clerk)

- (1) **Apologies** Graham Lyons (GL)
- (2) **Declaration of Interest** –None
- (3) **Minutes of Previous Meeting** held on 29th June 2021 signed by the Chair as a true record

(4) Chairmans Report

- (a) Community Spirit in these times
- (b) Commented on litter picker in village and asked who is this. Thanks to their efforts.
- (c) Benefit of continuing meetings/communication during lockdowns using modern technology.

(5) Treasurers report

- (a) Quiet Year due to Covid.
- (b) See report circulated
- (c) Remove AGAR report from noticeboard mid August

(6) Election of Officers

- (d) Chairman – Guy Tucker – proposed and seconded
- (e) Vice Chair – John Wells – proposed and seconded
- (f) Treasurer – Nick Savage – proposed and seconded
- (g) Clerk – Chris Underhill – proposed and seconded

(7) Any Other Business.

- (h) Replacement bin – JW to look into options to replace the insert given the cost of a new bin.
- (i) Defibrillator –
 - a. Change of use – a further set of questions have been asked. CJ had replied.
 - b. Adoption – ongoing but 90 day process should be complete end August.
 - c. Use of email to provide notification of use. Seen as expensive given monthly checks.
 - d. Use of a lockbox with a security code – same approach as used by other local parishes. Code provided when 999 called. Agreed this is the most sensible option and approved approach.
 - e. Costs after initial 4 year period if continue with a managed service – JW to include in costs
 - f. CJ to ask village hall committee to fund 50%.
 - g. Insurance – JW advised this is included for the first 4 years.
 - h. Finances – JW to firm up and circulate prior to next meeting in September
- (j) Drain cover – lifts when heavy rain.
 - a. Need to get pipe checked.
 - b. CA to ask contact to look at with a camera to check for blockage.

- c. Photos taken (CU and JW) – shared with council and need to be raised with Thames Water.
- (k) Sign on sharp corner on Hertford side of Bramfield. Heavily Damaged and needs replacing
 - a. All to log on HCC fault reporting website. See proforma email sent by GT.
- (l) IONOS charges have gone from £9/month to £18/month.
 - a. CU to raise with IONOS rationale and look at getting reduced.
 - b. Alternative hosting options ?

Date of next meeting in September 21st at 20.00

Signed

Date