

# DENTON with WOOTTON PARISH COUNCIL

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Chairperson - Cllr Terry Hodges

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## MINUTES

Of the **EXTRAORDINARY** meeting held on: **Tuesday 12<sup>th</sup> December 2023 at 6.30pm**  
**at Denton Village Hall**

**In attendance:** Cllr Hodges (Chair), Cllr Thomas (Vice Chair), Cllr Akehurst and Cllr James,  
Clerk – Steph Woods  
0 members of the public

### 1. CHAIR'S OPENING REMARKS AND APOLOGIES FOR ABSENCE

Cllr Hodges welcomed all to the meeting. Apologies for absence were received from Cllr Roberts.

### 2. COUNCIL

#### **Declarations of Interest:**

*a) Declaration of any councillor's interest in agenda items other than those registered at previous meetings. b) Declaration of Disclosable Pecuniary Interests and Other Significant Interests and Voluntary Announcements of Other Interests (other than those previously disclosed), and a reminder to think of any changes to the DPI Register held at DDC, such as a change of job or home. c) Voluntary Declaration of other non-significant interests. d) Review of Councillor Responsibilities*

None.

### 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 27 NOVEMBER 2023

Agreed as a true and accurate recording of the meeting, proposed by Cllr James, seconded by Cllr Hodges – ALL AGREED AND SIGNED BY THE CHAIRMAN.

### 4. FINANCE

a. Payments – these were proposed Cllr James, seconded Cllr Akehurst – ALL AGREED AND SIGNED OFF BY CHAIRMAN. The bank balance as of 12<sup>th</sup> December 2023 was £22,403.23.

December Payments (direct debit/standing order payments)

- Hugo Fox – Monthly Website Fee (December) - £11.99

Remaining December Payments (all agreed at the meeting - to be paid after the meeting)

- KALC – Inv 6757504229 – social media training (Jun 2023) - £44.40

- Wootton Village Hall - Hall Hire Apr, Jul & Nov 2023 - £150.00
- Stephanie Woods – 25% Paper Order Reimbursement - £4.75

b) Defibrillator Project

The quotations obtained by Cllr Thomas were discussed. Cllr James proposed that the Parish Council buy and maintain two cabinets and defibrillators (one to be kept at Wootton Village Hall and the other in phone box in Denton) from Defib Warehouse. They have a special offer for a IPAD NFK200 Defibrillator package at £1170 each including cabinet at a total of £2340 for two. This was seconded by Cllr Thomas. ALL AGREED. It was also discussed whether a service contract is needed and decided that based on advice obtained during the quotation process, this was not required at present.

The PC will also need to put some money aside to get the defibrillators wired in which is expected to be around £100-£200. Cllr Hodges and Cllr Thomas will act on behalf of the Council to procure, oversee installation and ensure successful completion of the project. It was also agreed not to purchase training. Grants were discussed but due to the time constraints there are none suitable at present. Cllr James also reminded the group that the PC will also need to make sure that there is an appointed person(s) in both Denton and Wootton who checks the respective village Defibs each week which will be agreed once they are installed.

Clerk to contact Defib Warehouse to place order and request the invoice for immediate payment. Clerk will also continue to speak to Cllr Beaney to see if the KCC members grant is available towards this project.

**5. CLOSURE OF THE MEETING**

There being no further business the meeting closed at 18:42.

**Next meeting: 29<sup>th</sup> January 2024 at 7pm in Denton Village Hall**