

Harby Parish Council Minutes

Extra-Ordinary Meeting

Thursday 02 April 2015 at Harby Village Hall

Start: 19:15	Finish: 20:50	Reference: 082/15
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Councillors Present: Neville Holmes (NH), John Howard (JH), Caroline Nolan (CN), Stuart Parkin (SP), Diane Quibell (DQ) and Jayne Rose (JR).

Clerk: Lydia Smithson.

Item	Title and Decision	Action Required
082/15/1	Apologies for absence. Richard Croft (RC)	-
082/15/2	Declarations of Interest RC	-
082/15/3	Defibrillator a. Approve Defibrillator Management Document b. Set provisional date(s) for a community training event	Deferred. LS.
082/15/4	Financial a. It was resolved to approve the following invoices: <ul style="list-style-type: none">• £40.00 Maple Services: Pruning of conifer tree on Wigsley Road allotments to clear the overhead line.• £225.00 Clerk: Final quarterly payment of 2014-15.	LS.
082/15/5	Jowett's Wood report relating to the boundary (Closed Session) It was resolved to contact the other party and seek to arrange a site meeting in order to: a. Clarify exactly which aspect of the boundary is being challenged. b. Seek to resolve the situation through dialogue. c. Two councillors are to be present and the other party is to be invited to have another person present. d. A summary of the meeting is to be shared with the Council.	CN.