

**Draft Minutes of the Chaldon Herring Parish Council Extraordinary Meeting held on
Wednesday 5th December 2024 at Chaldon Herring Village Hall at 7.30pm.**

Present: Cllrs B Guthrie (Chair), J Ostler, D Clarke, T Watkins

1. Apologies

Cllr J Selfe, P Harvey, S Talbot,

2. Declarations of Interest

There were none.

3. To approve the purchase of two new defibrillators for Tadnoll and West Chaldon at a cost of £750 each plus installation

A discussion was held regarding the proposal to providing two defibrillators to be located at Tadnoll and West Chaldon. The defibrillators would be ordered from London Hearts, who are able to provide match funding to subside the cost down to £750 per defibrillator and cabinet. The total cost would be £1,500 with a further £500 estimated for installation. It was **RESOLVED** to **APPROVE** the purchase of the two defibrillators and installation with 3 votes in favour and 1 abstention. The defibrillators will be ordered as soon as possible to ensure that the offer of match funding is taken up.

It was additionally confirmed that the stone bench for Five Mary's had been ordered and a January delivery was anticipated.

The meeting closed at 19.45