

Minutes of the of the Extraordinary Parish Council meeting held on Thursday 28 January 2021 at 7.00pm in Elton Community Centre.

PRESENT:

Cllrs Steve Serna (Chair), Pauline O'Reilly, Andy Canham, Christine Leith and Lynne Williams.

ALSO PRESENT:

Members of the public - 0 21.23

APOLOGIES FOR ABSENCE

Cllr Dickinson 21.24

DECLARATIONS OF INTEREST

There were no declarations of interest. 21.25

CCTV FOR ELTON COMMUNITY CENTRE AND CHILDREN'S PLAY AREA

Following recent concerns relating to antisocial behaviour around Elton Community Centre car park and Children's Play Area, the Chair has discussed with the Community Centre Committee (the Committee), the purchase and installation of CCTV for the external of the Community Centre (the Centre) and Children's Play Area. The Committee have agreed to pay half towards the system. Bearing in mind the cameras are all for external use, so are only actually covering Parish Council land, the Chair feels that this is more than fair.

The Chair has made enquiries with NW Systems, who are a leading company in the field, which supplies all the security cameras for Chester Zoo. Given the Parish Council's budgetary constraints, they have recommended a discontinued system, that they are able to offer at a very good price. It is giving us a total of 8 cameras (with the potential to increase to 16), so 2 per side of the building, all of which are designed for this sort of application, being both weather and vandal proof and half of them also have infra-

red capability for night-time vision.

The price below of £1,550 is the basic system, we would also need 4 hard drives, totalling £332.80, cat5e ethernet cable £104.43, cat5e RJ45 connectors £18.34, PoE Switch £185.27, Wall Cabinet £115.86.

So, the total price would be approximately £2,306.70 + VAT (£2,768.04).

We will be able to claim the VAT back, and with the Centre paying half, the Parish

Council's commitment to the project would be £1,153.35.

Following the Chair's research into the price, when compared to similar system

on the internet, the Parish Council would be getting the system for about 40% below list price.

The Chair can install the system but will be happy to accept any offers of assistance.

It was proposed by Cllr O'Reilly and seconded by Cllr Williams to resolve to purchase and install the CCTV system from NW Systems in conjunction with the Centre. This was approved unanimously. 21.26

ELTON, INCE AND THORNTON LE MOORS FOODBANK (COVID 19 SUPPORT GROUP)

It was proposed by Cllr Canham and seconded by Cllr Williams to resolve to approve the transfer of the balance of monies received on behalf of the foodbank once the appropriate authorities have been received from benefactors. This was approved unanimously. 21.27

DATE AND TIME OF THE NEXT MEETING Monday 8 February 2021 at 7.00pm in the Elton Community Centre.

The Chair closed the meeting at 7.20pm. Page 2 of 2

Signed by Chair

Date