Methwold Parish Council

Minutes of Extraordinary Meeting of the Parish Council

Date: Monday 30th January 2023

Time: 7.30pm to 9.30pm

Place: The Fenton Room, St George's Hall Complex Methwold

Present: Cllr. R Scott, Cllr. M French, Cllr. S Liddle, Cllr. C Beukes, Cllr. D Scott, Cllr. J Marriage

1. The Chairman welcomed all to the meeting which is being held to discuss and decide quotes.

Methwold Parish Council – the insurance companies were made aware that Methwold Parish Council holds legal title to the properties in Trust for the charitable trust Methwold Parish Council are Sole Trustee. This means that the properties are held for charitable purposes.

The insurance companies have given a breakdown of the insurance premium for the buildings.

- 2. The parish council to receive and resolve to agree apologies for absence Cllr. B Horton, Cllr. D Charlesworth-Smith
- 3. Declarations of Interest (In accordance with S31 of the Localism Act 2011) and requests for dispensations None.
- 4. To discuss and approve insurance quotations.

There are limited companies who specialise in insurance for parish councils. The Clerk asked for recommendations from other Clerks to obtain quotes. Zurich and BHIB were asked to quote and a copy of the current policy was sent to them so as they could see what cover was required.

Two insurance quotes from Zurich and BHIB were received and circulated to councillors, a discussion was held with Cllr. Horton to ask if she wanted to receive the 200+ pages which she declined, a copy of the quotes was supplied instead.

There was no material difference in the two policies apart from street furniture was not included on the quote from BHIB.

Zurich – 1 year policy £20239.65- or 3-year contract £1988.65

BHIB – 1 year policy £2166.87- or 3-year contract £2046.25 – street furniture not included

Cllr. Liddle proposed to accept the 3 year quote from Zurich, Cllr. French seconded – APPROVED

Meeting ended at 7.45pm

Parish Clerk: 07340 162 732