



GREAT HORKESLEY PARISH COUNCIL

www.greathorkesley-pc.gov.uk

Minutes

**Minutes of the virtual Extraordinary Meeting of
Great Horkesley Parish Council
held at 7:30pm on Wednesday 20 May 2020
Members Present: Councillors Mead (Chairman)
Baker, Taverner, Wescomb-Cross**

1. Chairman's Welcome and Announcements

The Chairman welcomed all members to the meeting.

2. Apologies and Reasons for Absence

Apologies were received from Councillors Arnold, Duckworth and Ewing, it was decided to approve these absences.

3. Declarations of Interest

No declarations of Interests.

4. Reports and updates from parish council members and officers of other authorities:

No officers present.

No reports or updates for the meeting from members.

CBC Rural North: Cllrs **Arnold, Chapman & Chillingworth**

ECC Constable Division: Cllr **Anne Brown**

5. Members discussed the five quotations obtained by the Clerk for the parish council's insurance policy for 2020 - 2021 which begins on the 1st June 2020.

Members agreed on the quotation of £1077.40 including premium tax from Zurich Municipal, who are the current insurers, the quotes had a broad spectrum of cost level up to £1,475.36. Members had studied the quotations before the meeting with Cllr Ewing completing a summary of all the quotations for members.

Members agreed that as Zurich had paid out on two previous claims and were reasonable in price with the cover supplied, and also considering the Clerk had updated the asset register, therefore the village hall buildings insurance valuation was increased to £644,529.58, with the contents increased to £25,500, and the metal barrier gates recently purchased for the car park at the village hall, being insured as an additional item..

- a. It was agreed to transfer the difference between the amount in the budget and the cost of the insurance premium of £ 117.40 from reserves to cover the additional amount required.

6. No resolution was made under the Public Bodies (Admissions to Meetings) Act 1960 to exclude the press and public from the meeting, for reasons of contract confidentiality in order to discuss the matters below:

- b. Details had not been received it was agreed to defer to the next meeting to be held in June, regarding the salary for an employee in line with NALC recommendations which will be applied from the 1st April 2020.