

## Extraordinary Minutes of the Parish Council Meeting held at the Church of St John the Baptist on Monday 18<sup>th</sup> September 2017 at 7.30pm

**Present** Chairman Cllr C Rudd, Cllr A Cheesman, Cllr S Jerrard, Cllr D Rudd  
Clerk to the Council: Mrs Jane Ives

No members of the public were present

- 1. Chairman's Announcements** – The Chairman welcomed Councillors to the meeting, pointed out the fire exits, asked everyone to turn off their mobile phones and confirmed that everyone had signed in. It was also confirmed that the meeting was being recorded.
- 2. Apologies for Absence** – Cllr E Packett and Cllr T Whelan
- 3. Declarations of Interest** - There were no declarations of interest
- 4. Public Question Time** – No members of the public were present
- 5. Insurance Renewal** – The Clerk outlined the details obtained from 3 different insurers including the current insurer Zurich Insurance. Norris & Fisher and Came & Co had also quoted. Came & Co produced the least expensive quote from Inspire which also gave the most comprehensive cover. Cllr Cheesman asked if the Speedwatch equipment was covered. The Clerk agreed to check this as this equipment was not in the current Asset Register. The Clerk confirmed that the defibrillator had been included, as was the SLR equipment that was going to be used twice per year on loan from Headley Parish Council.

It was agreed to insure with Came & Co (Inspire policy) subject to the Speedwatch equipment being covered. The Clerk to action.

Proposed: Cllr A Cheesman, Seconded: Cllr D Rudd. All in favour.

- 6. Date of next meeting** – Cllr Rudd confirmed the next Council meeting would be on Monday 2<sup>nd</sup> October.
- 7. Close of meeting**  
The meeting closed at 7.43pm.