

Minutes of Extraordinary Parish Council Meeting
held on Monday 29th September 2014, 6.30pm at Upper Rissington Village Hall

Present: Cllrs Edward Timms (Chairman), Margaret Flint (Vice Chairman), Cllr Stuart Hepburn, Cllr Caroline Maclean,

In attendance: 2 members of public, Sharon Henley (Clerk/RFO)

1. **Apologies:** Cllr Michael Triggs, District Cllr Venetia Crosbie-Dawson, County Cllr Nigel Moor.
2. **Declarations of Interest:** There were no Declarations of Interest or Applications for Dispensation.
3. **Parish Council Insurance:** The current policy with Aviva through Came and Company expires 1st October and Council were asked to consider three quotes; Aviva and Hiscocks (both through Came and Company) and Zurich. The Clerk circulated a comparison sheet and advised that the PC have held insurance with Aviva since 2009 and one fairly large claim has been made. The Clerk recommended continuing cover with Aviva as the service provided by Came and Company has been efficient and the difference in policy costs between Aviva and Zurich is fairly small. A one or three year term is offered by Aviva and Zurich and the Clerk recommended that a three year term would help to control costs and assist with budgeting.

The policy will require changing over to cover the new Community Hall during 2015 and Aviva have provided cost estimates for the pro-rata uplift in cost at £361.98. This is based on the new hall building sum insured being £1,065,000 and the insurance taking effect from 1st Feb 2015 until the end of the policy term at 1st Oct 2015. Aviva and Zurich have both confirmed there would be no admin fees for this changeover.

Councillors resolved to renew the policy with Aviva insurers over a 3 year term at a cost of £1199.44.

4. **Finance**

Councillors approved the annual insurance premium of £1199.44 and a cheque was signed accordingly.

5. **Date of Next Meeting:** Monday 6th October at 7.30pm

There being no other business the meeting closed at 18.40 hours.



Edward Timms
Chairman of Upper Rissington Parish Council
Minute 65/2014

Date – 6th October 2014
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