

HARBERTON PARISH COUNCIL

DRAFT Minutes of the Emergency General Meeting of Harberton Parish Council at 7:30pm on 24th May 2022 at Harbertonford Village Hall.

In attendance: Cllrs Beamish, Bowley, Hambly, Williams, Thomas

Apologies: Cllrs Camp, Paine, Waite

Absent: Cllrs Simon, Hockings.

Clerk: Ms Radford

Public Session

Agenda

1. Apologies were received as above and sanctions given.

In Cllr Camp's absence Cllr Hambly took the Chair.

2. Declaration of interests on items on the agenda There were none.

3. Consideration of arrangements for insurance cover.

The Clerk had received three insurance quotations, one from Zurich, one from Hiscox through Gallagher Insurance and one from Aviva via BHIB insurance. Quotations were produced on information contained within the asset register, approved by the Parish Council at the meeting of 10th May 2022.

Having read through each of the three insurance schedule and policy wording documents the Clerk had prepared a summary document comparing the quotations and tabled this for consideration by councillors. After discussion **it was RESOLVED** to accept the renewal invite from Gallagher Insurance. Whilst this was not the cheapest insurance quotation, the policy included business interruption, including key person cover, which the cheapest policy did not.

It was RESOLVED to enter into a 3 year binding Long Term Agreement with Hiscox Insurance Company Limited, at a premium of £614.64. This means Harberton Parish Council will commit to keep the policy with Hiscox Insurance Company Limited for the period of the Long Term Agreement, which will expire 3 years from the original inception date.

It was RESOLVED to pay the insurance premium of £614.64 before the 1st June.

The meeting was closed at 7:50