



**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING
HELD AT CHUDLEIGH KNIGHTON VILLAGE HALL
ON TUESDAY 24th OCTOBER 2023 STARTING AT 7.00PM.**

PRESENT: Parish Councillors: Chris Applewood, Phil Baker, Jasmine Carter, Janette Parker, Pam Rogers, Kate Willett and Graham Tully (Chairman)
Elly Maynard, Clerk to Hennock Parish Council

PART I (Open to the Public)

Cllr Graham Tully welcomed everyone to the extraordinary meeting to consider insurance quotes.

1. RECORDING OF MEETINGS: The Chairman reminded all in attendance that they may be recorded or otherwise reported about.

2. TO RECEIVE APOLOGIES FOR ABSENCE AND TO APPROVE THE REASONS FOR ABSENCE: Apologies were received from Councillors Becky Applewood, Carol Godwin, Sarah Lee and Bo McAllister-Bruce, the reasons for their apologies were accepted.

The Chairman then explained he had received Cllr Carol Godwin's resignation in writing that day and that he had accepted her resignation; he thanked her for her time on the council and wished her well.

3. DECLARATION OF INTEREST FOR ITEMS INCLUDED ON THE AGENDA & A REMINDER TO COUNCILLORS TO UPDATE THEIR REGISTER OF INTERESTS WHERE APPROPRIATE: None

4. REQUESTS FOR DISPENSATIONS: None

5. PUBLIC PARTICIPATION: None

6. AGREEMENT OF AGENDA BETWEEN PART1 and PART II

It was unanimously resolved that agenda item 7 to be in Part II as it contains information of a commercially sensitive nature.

PART II (Private)

7. TO CONSIDER INSURANCE QUOTES

All Insurance quotes had been emailed to councillors in advance of the meeting along with the agenda.

The 2022/23 amount paid in November 2022 was £480.08 to BHIB (now called clear Councils)

The 2023/24 budget is £528.08 (this was 2022/23 figure + 10%)

COMPANY A	1 Year £1884.54	3 Year Long Term Agreement (LTA)	£2076.83 / year
COMPANY B	1 Year £600.48	3 Year Long Term Undertaking (LTU)	£569.00 / year
COMPANY C	1 Year £1071.68	3 Year Long Term Undertaking (LTU)	£1019.78
COMPANY D	Refused to quote		

It was unanimously resolved to opt for Company B 3 year LTU @ £569.00

ACTION A – The Clerk was instructed to let Insurance Company B Clear Councils (formerly called BHIB) who are our current provider that Hennock Parish Council would like to accept their 3 year LTU quote.

8. DATES, VENUES AND TIMES OF NEXT PARISH COUNCIL MEETINGS:

To confirm the dates of the next Parish Council and Planning Committee Meetings

Tues 24th October 2023: Planning Committee meeting starting at 7.30pm, Chudleigh Knighton Village Hall

Tues 14th November 2023: Full Parish Council Meeting starting at 7.30pm, Chudleigh Knighton Village Hall

As there was no further business the meeting ended at 7.08pm

..... **Chairman** **Dated**.....