

**MINUTES OF A MEETING OF HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL HELD ON
TUESDAY 30th AUGUST 2022 AT 7.00PM AT MILLFIELDS PAVILION**

PRESENT:

Cllr A Whyte (Chairman)
Cllr R Fountain
Cllr T Head
Cllr D Jackson
Cllr S Martin
Cllr E McNeill
Cllr S Mitcham
Cllr S Mortlock
Cllr J Neish
Cllr C Pearce
Cllr D Peart
Cllr M Williamson

Miss J Bowd (Parish Clerk)

IN ATTENDANCE:

There were no members of the public present.

50. Apologies.

To receive and accept Apologies for Absence.

Cllr E MacPherson- Personal

51. Declarations of Interest.

To receive Declarations of Disclosable and/or Non-Disclosable Pecuniary Interests as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.

None

52. Insurances.

52.1 To approve renewal of the fleet motor policy for 2022/23

Resolved: That the renewal of fleet motor policy with ERS (as per schedule provided) at a cost of £1441.80 is approved. (Prop Cllr Mortlock, 2nd Cllr Williamson) All in favour.

52.2 To review quotes and accept renewal of general insurance policy for 2022/23

Cllr Mortlock asked if the Clerk had received replies from Gallaghers re her questions.

Clerk relayed responses from the brokers.

She also queried requirements for internal doors to lock, Clerk will clarify.

Cllr McNeill asked if in future the broker could produce the quotes they have considered before making recommendation.

Cllr McNeill also queried the 3-year fixed price and if it allowed for inflationary increase in values.

Resolved: That the renewal of general Insurance policy (as per schedule provided) at a cost of £3937.24 is approved. The 3-year fixed price deal is to be accepted subject to it allowing for inflationary increase in values. (Prop Cllr Fountain, 2nd Cllr Mortlock) All in favour.

There being no further business the meeting closed at 7.20pm

Chairman

Date