



Minutes of the Brize Norton Parish Council extraordinary meeting held on Monday 18<sup>th</sup> July 2022 at 7.30 pm at the Sports Pavilion, Brize Norton

139/23	<u>PRESENT</u> Cllr Way – Chairman, Cllr Golding - Vice-Chair, Cllr Goble, Cllr Glazier, Cllr State, Cllr Woodward and Jo Webb - Clerk.	<u>ACTION</u>
140/23	<u>1. APOLOGIES</u> None	
141/23	<u>2. PUBLIC PARTICIPATION</u> No members of the public attended the meeting this evening.	
142/23	<u>3. REVIEW INSURANCE POLICY</u> The current insurance policy was reviewed. It was agreed that the Clerk would contact the S&SC & the Elder Bank Hall committee to confirm that they have contents and public liability insurance. Clarification needs to be obtained regarding whether the sports teams have public liability cover for their players as well as for the general public. A question was raised over whether an asbestos survey needs to be carried out at the Elder Bank Hall. The Clerk will contact the committee to find out if there has ever been one carried out.	Clerk to contact S&SC & EBH committee
143/23	<u>4. APPROVE ADDITIONAL BUILDINGS INSURANCE PREMIUM</u> As the legal owner of the Elder Bank Hall, The Parish Council have an insurable interest and therefore is required to insure the building. Zurich have confirmed an additional premium of £527.56 for the year for this cover. Cllr Woodward proposed that the Clerk contact Zurich and as long as the total insurance premium does not exceed £1750.00 we should go ahead and arrange the cover with effect from 1 <sup>st</sup> August 2022, when the current Elder Bank Hall buildings insurance expires. Cllr Glazier seconded, all Councillors agreed and the motion was passed.	Clerk to contact Zurich

There being no further business the Chairman declared the meeting closed at 8.25pm.

WA Way  
01/08/2022