

GREAT COXWELL PARISH COUNCIL

Reading Room, Great Coxwell, Oxfordshire, SN7 7NB

Clerk: Joanna Farrant clerk@greatcoxwell.com

Minutes of Great Coxwell Parish Council Extraordinary Meeting held on Monday 30th May 2022, 6:30pm.

Present	Cllr Jacqui Russell (Chair) Cllr Rory Gilmour Cllr Kym MacDonald Cllr Richard Hankinson Joanna Farrant, Parish Clerk Daryoush Sharifi, RFO
In Attendance	0 members of the public

Item	Minute	Action
1.	Apologies for Absence Cllr Mike Harris	
2.	Approval and Signing of Minutes of Last Meeting Minutes of 16.05.2022 were signed	
3.	Declarations of Interest None declared	
4.	Renewal of Insurance Contract: resolution to accept increase in budget for insurance premium and to accept material change to terms of insurance Gallagher's had increased last year's insurance premium from £1599 to £2,752 and removed subsidence cover from the Reading Room, using a new insurer – Hiscox. The current insurer is AXA and both AXA and Ecclesiastical have withdrawn from the Parish Council market. JR and DS have searched extensively for alternative cover without success. Zurich have formally refused to provide insurance on the basis that the Parish Council has made too many claims. Parish Protect indicated over the telephone they would not provide cover. Community First is underwritten by Zurich and cover therefore there appears unlikely. A response from BHIB is awaited. Enquiry was also made if AXA would provide cover, for the fabric of the building only, to the Trustee, in order to continue subsidence cover. This was refused. In the absence of any other practical solution it was proposed, seconded and resolved to move contingency monies from other budget cost centres to cover the shortfall in the insurance budget. DS intends to use £300 from the insurance contingency, with the balance from the VAT refund. If any more favourable cover is offered from BHIB, a decision on cancellation of Hiscox insurance will be made. It was further proposed, seconded and resolved that the Parish Council accept the material change to the terms of the insurance cover. The fact that subsidence cover had been removed was noted as an unavoidable risk.	
5.	s.106 Funding Agreement: resolution to accept terms of draft legal agreement It was proposed, seconded and resolved to accept the terms of the s.106 Funding Agreement as it now stands. The District Council has given comfort	

	<p>by email in relation to certain terms, albeit the terms of the Agreement have not been redrafted. The District Council is bound by the s.106 agreement it has with the Developers. JF will reply to the District Council confirming the Parish Council has relied on its email in reaching its decision. JR will strive to place the MUGA order before the end of June.</p>	
6.	<p>Jubilee event: receive and approve risk assessment JR has received the risk assessment for the Jubilee Event and highlighted the steps to be taken in relation to the barbeque, cars, food hygiene and the pond. The assessment had been made that fencing the pond tends to attract children and places the onus on the organiser to guard the pond, rather than parents taking responsibility for small children. The pond will therefore be signed, but not fenced. JR will check whether a first responder will be present on the day.</p> <p>A donation by the Parish Council was discussed. It was agreed that out of a total annual budget of £500, this event was to be the main event of the year. It was proposed seconded and resolved that a donation of up to £250 (plus VAT if required) to cover the cost of portable toilets at the event, would be for the benefit of the inhabitants of the community attending the event under s.137 LGA 1972 and that the benefit will be commensurate with the expense incurred. Alternatively, JF will confirm if payment can properly be made for provision of public conveniences (s.87 Public Health Act 1936).</p>	

Meeting Closed: 6:45pm