

Draft Minutes of the Limpsfield Parish Council extraordinary meeting held on Tuesday 30 May 2023 at 7PM – Parish Office of St Peters, Limpsfield.

Attending councillors: Bernie de Haldevang, Tony Taylor, John Thompson,

Jenny Williams, Mark Wilson, Thomas Briggs

Clerk: Sophie Martin

- CONFIRMATION OF ELECTION OF TOM BRIGGS AS LPC CHAIRMAN. Due to Tom Briggs' absence from the Meeting on 16 May 2023, his election as Chairman is confirmed. JT proposes, MW seconds. All in favour. Thomas Briggs is duly elected as Chairman.
- 2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF DISCLOSABLE INTEREST

None

- 4. PUBLIC SESSION None
- 5. Discuss renewal quote by Gallagher and alternative quote provided by Zurich Insurance and agree insurer for 2023-2024.

Bernie de Haldevang has reviewed the policies from both parties and believes them to both be sound and include all necessary cover required.

His recommendation is that we do not take a fixed 3-year deal due to the softening of the Insurance market and does not believe if will be financially beneficial.

BdH recommends we take the one-year offer from Zurich Insurance.

BdH proposes. JW seconds. All in favour. It is therefore resolved to approve the quote from Zurich Insurance. The Clerk will arrange directly.

Meeting ends 19.09