

Clerk: Maxi Freeman, Charlwood, Kineton, nr Guiting Power, Cheltenham, GL54 5UG
 E-mail: nauntonpc@gmail.com
www.nauntonpc.org

MINUTES: of the Parish Council Meeting held on Monday 12th September 2022 at 7.00 pm.
 PRESENT: Parish Councillors: Beverley Chance, Charlie Hanks, David Pickup, Keith Russell, Peter Bell.
 IN ATTENDANCE: Maxi Freeman, Clerk

- 1) **The Chairman called the meeting to order at 7 p.m.** and asked for a 1 minute silence to mark the passing of Queen Elizabeth II. The Chairman explained that, due to recent events, the meeting would only decide on the choice of insurance policy. i.e. items 7, 8 and 9 on the agenda would not be addressed.
 - 2) **Apologies for absence.** None.
 - 3) **Declarations of Interest on items on the Agenda (Localism Act 2011).** None.
 - 4) **To hear representations from the public regarding items on the Agenda.** None.
 - 5) **Approval of minutes of the previous meeting (July 2022)** The meeting approved the minutes and the Chairman signed them. **Action: Clerk to post to website and circulate by email.**
 - 6) **Matters Arising (Clerk’s Report and report from Chairman).** Councillors noted the Clerk’s report and noted the two options for the new insurance policy, which would be resolved at item 10..
- 10) Finances**
- (a) To receive current accounts and bank reconciliation.** Councillors noted balances of £15377.04 (current account 30th August 2022) and £454.91 (deposit account 9 August 2022 2020). Councillors noted the reconciliation, which the Chairman and the Clerk signed.
- (b) Insurance.** Councillors discussed the benefits of the ‘all risks’ policy particularly as it applied to the new playground equipment against the 100%+ increase in premium. Councillors resolved to increase cover to include ‘all risks’ (which provides cover for accident and malicious damage and theft). Playground liability is included in Public Liability for third party injury or damage.
- (d) To approve general payments and note receipts.** Councillors resolved to make the following payments:

845	M Freeman	Clerk’s salary July/ August 2022	LGA 1972 s.112 (2)	396.24
846	M Freeman	Expenses – envelopes	LGA 1972 s.111	5.50
848	Peter Bell	Expenses – Defibrillator pads	PA 1936 x.234	69.60
844	Community First	Annual insurance premium	LGA 1972 s.111	412.10

The next meeting will be held on Monday 21st November 2022 at 7 p.m. in the village hall.

There being no further business, the Chairman thanked everyone for their attendance and closed the meeting at 7.15 p.m.

Signed
 Chairman

21 November 2022