



MINUTES

Minutes of the **EXTRA ORDINARY COUNCIL MEETING** held at The Guildhall, Mill Street, Ludlow, on **WEDNESDAY 24TH AUGUST** at **10.00 AM**.

FC/152 **PRESENT**

Chairman: Councillor Ginger

Councillors: Adams; Gill; Lyle; O'Neill; Parry; Thompson; B.Waite
(Deputy Mayor); S. Waite.

Officers: Kate Adams, Deputy Town Clerk

FC/153 **HEALTH AND SAFETY**

The Mayor welcomed everyone to the Full Council meeting and requested that in the event of a fire alarm, everyone was to leave in an orderly fashion by the main exit at the front of the building. The assembly point is outside on the pavement away from the front of the building.

FC/154 **RECORDING OF MEETINGS**

The Mayor notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings. The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asked that they make this known at this point in the meeting.

FC/155 **APOLOGIES**

Apologies for absence were received from Councillors Childs; Garner; Jones; Laurie and Pote.

FC/156 DECLARATIONS OF INTEREST

Disclosable Pecuniary Interests

None declared.

Conflicts of Interest

None declared.

Personal Interests

None declared.

FC/157 PUBLIC OPEN SESSION (15 minutes)

There were no members of the public or press present.

FC/158 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED GG/BW (unanimous)

That the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The meeting closed at 10.35am

Town Mayor

Date

NB Closed session minutes will be issued.

CLOSED SESSION MINUTES

Closed Session minutes of an extraordinary meeting of the **COUNCIL** held at The Guildhall, Mill Street, Ludlow on **WEDNESDAY 24TH AUGUST 2022** at **10:00AM**.

FC/159 **INSURANCE RENEWAL**

RESOLVED (Unanimous) GG/TG

To approve the acceptance of the two quotations as provided:-

- Ecclesiastical Historic Buildings Insurance for the Guildhall and Buttercross at a fee of £6,719.98.
- Hiscox Community Schemes Insurance policy for all other buildings, assets and public liability at a fee of £19,379.57.

FC/160 **RESOLVED (Unanimous) GG/DL**

To consider the 3 year Long Term Agreement Option from Hiscox as per details in the report.

To reject the 3 year option and enter in to a 1 year agreement only so that we can look at other insurance providers.

Further items to action:

A timetable of insurance

- When were Ludlow Town Council first informed there would be a large monetary increase?
- When was the schedule of insurance delivered to the office?
- Timescale for coming year – 1st December answer to queries raised at this meeting, discuss the information provided, set a date in March to begin looking at new policies and obtaining comparable quotations.

Claim history

- Would like information/full history of the 26 claims – which properties were involved etc.
- Would like information on the excess paid on each claim.
- If we change the way we treat insurance claims would it change the cost of the policy in future?

The meeting closed at 10.35am

Town Mayor

Date