

Normandy Parish Council

Serving Our Community through working in Partnership

Minutes of an **EXTRAORDINARY MEETING** of **NORMANDY PARISH COUNCIL** held at the **ROYAL BRITISH LEGION** on **THURSDAY 14 SEPTEMBER 2023** at 7pm.

Members present Cllrs Pat Tugwell, Paul Chillman, Isa Nagle-Taylor, Simon Schofield, Amy McLeod, Philippa Mitchell

Non-members present Amanda Pick (Parish Clerk)

C-075 APOLOGIES

Councillors Hutton and Ahmed's apologies were received and accepted due to representing Normandy PC at a GBC meeting. Councillor Jane Hill's apologies were received and accepted.

C-076 DECLARATIONS OF INTEREST

None

C-077 MINUTES OF PREVIOUS MEETINGS

RESOLVED: The minutes of the Council meeting held on 24 August 2023 were approved as a true record.

C-078 QUESTIONS FROM THE PUBLIC

No public present

C-079 EXCLUSION OF THE PRESS AND PUBLIC

For confidential matters. Information discussed in confidence at council meetings must not be disclosed to any third party.

C-080 INSURANCE

The insurance is currently arranged through the brokers Gallagher (formerly Came & Co) who are an industry specialist broker for Town and Parish Councils. They have provided a quote for renewal through their database of providers which was circulated to members via email ahead of the meeting.

There was a concern that trailer may not be covered. The Clerk will clarify with the broker.

RESOLVED: Members agreed to Hiscox via Gallaghers for a period of three years. The Clerk will clarify cover for the trailer.

C-081 HEIGHT BARRIER

The village has three parish owned height barriers to restrict unauthorised vehicular access on council owned land. A recent accident has written off the swing bar of the height barrier at Hunts Hill Car Park and this needs to be removed and replaced.

RESOLVED: Members agreed this was a necessary cost and the budget would come from the CCTV EMR. The Clerk is to arrange for the replacement.

C-082 WANDER FESTIVAL

The council noted the auction raised over £2,000, monies are still be collected at this time. This is to be ringfenced wholly for the play area development. The Council have written to Goldun Egg to thank them for organising it. Members discussed the remainder glow toys, crisps and drinks from the festival

RESOLVED: It was agreed the council would purchase these up to £1,500 for sale at Normandy's bonfire night.

C-083

ITEMS FOR INFORMATION AND/OR INCLUSION ON FUTURE AGENDAS

To receive any urgent information items and agree any items for inclusion on future council and/or committee agendas.

The Clerk updated the Council on the Shop and Café opening event and advised she had agreed an equipment loan.

There being no further business, the meeting closed at 19:46hrs