

SUDBURY TOWN COUNCIL

**MINUTES OF THE EXTRA ORDINARY MEETING OF SUDBURY TOWN COUNCIL
HELD IN THE TOWN HALL, SUDBURY, ON MONDAY 27TH MARCH 2023 AT 6.30PM**

Present:	Mr N Bennett	Mr A Osborne
	Ms J Carter	Miss A Owen
	Mr T Cresswell	Mr J Owen
	Mr S Hall	Mr T Register

Mr C Griffin	–	Town Clerk
Mrs J Budd	–	Deputy Town Clerk

In the absence of the Mayor, Councillors elected Mr Bennett as Chairman for this meeting.

1 **APOLOGIES**

Apologies for absence were received from The Mayor, Councillor Ms E Murphy and Councillors Mrs S Ayres and Mrs J Osborne.

Councillors Mrs J Antill and Mr P Faircloth-Mutton were absent, but no apologies had been received.

2 **DECLARATIONS OF INTEREST**

Mr T Cresswell, A Osborne and Miss A Owen declared that they were Babergh District Councillors. Ms J Carter declared she was a Suffolk County Councillor.

3 **DECLARATIONS OF GIFTS AND HOSPITALITY**

There were no declarations of gifts or hospitality.

4 **REQUESTS FOR DISPENSATION**

No requests for dispensation had been received.

5 **MINUTES**

RESOLVED

That the minutes of the Council meeting held on 14th March 2023 be confirmed and signed as an accurate record.

6 **ANNUAL INSURANCE POLICY**

The Town Clerk informed members that the renewal quote from BHIB for the Town Council's main insurance policy had arrived and was in excess of the figure approved at the previous full council meeting. BHIB stated that the insurers were asking for a higher premium as the

Council had made a claim for the theft from the shed. They were offering two alternative options;

- As the previous policy was in a 3 year Long Term Undertaking (LTU), they could offer another 3-year LTU for a premium of £7,578.76 inclusive for the first year. This would be £828.76 more than in the budget line AC109_4026 for insurance.
- For a single 1-year policy the premium would be £8,105.07 inclusive. This would be £1,355.07 more than in the budget line AC109_4026 for insurance.

RESOLVED

That, under the power of Local Government Act 1972, s.111, members approve payment of a premium of £8,105.07 for a single year annual insurance policy through BHIB.

7. PAYMENTS WHICH ARISE ON A REGULAR BASIS AS THE RESULT OF CONTINUING CONTRACTS, STATUTORY DUTIES OR OBLIGATIONS

At the meeting of the Finance Committee on 7th March 2023, the list of payments which arise on a regular basis as the result of continuing contracts, statutory duties or obligations had been reviewed and approved in accordance with Financial Regulation 5.6.

Now that the Interim RFO had been employed through the agency Robertson Bell, this employment agency needed to be added to this list of regular payments.

RESOLVED

That Robertson Bell be added to the approved list of payments which arise on a regular basis as the result of continuing contracts, statutory duties or obligations in accordance with Financial Regulation 5.6.

The business of the meeting was concluded at 7.00pm.

Chairman.....