

## Penistone Town Council

Minutes of the Extra Ordinary Town Council Meeting held at the Council Chamber, Town Hall, Shrewsbury Road, and Penistone on Monday 8<sup>th</sup> November 2021 at 7.00 p.m.

**Present: The Mayor Cllr A Millner in the Chair, Deputy Mayor Cllr G Millner and Councillors Cutts, Hayton, Perkins, Shiggins, and Unsworth.**

Also present

T. Ball – Town Clerk

There were no members of the public and press present.

### **2021/73 1. TO NOTE ANY APOLOGIES AND APPROVE REASONS FOR ABSENCE**

Apologies were received from Cllr Barraclough, Kimberley, Walker and Wood with reasons for absence approved.

### **2021/74 2. DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST FROM COUNCILLORS**

In accordance with Section 31 of the Local Government Act 2011, the Chair invited declarations of interest.

2.1 In accordance with Section 31 of the Localism Act 2011 members to declare any disposable pecuniary interests in items on this agenda.

In accordance with Section 31 of the Local Government Act 2011, the Chair invited declarations of interest.

It was **NOTED** and **RECORDED** that there were no declarations of personal or prejudicial interest.

2.2 The Town Clerk to report any written dispensations in respect of items on this agenda.

The Clerk reported that there were none.

### **2021/75 3. EXCLUSION OF THE PRESS AND PUBLIC – PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960.**

There were no items for the exclusion of public and press to be discussed.

**2021/76 4. TO APPROVE THE ANNUAL INSURANCE PARAMOUNT RENEWAL FOR 2021 TO 2022.**

The annual renewal notification had been circulated prior to the meeting detailing the renewal figure as £8,880.03 for the combined insurance (including IPT) with an additional £610 for excess of loss (including IPT).

Cllr Wood had sent in a request by email for sight of the current levels of cover on this policy.

It was **AGREED** that the Clerk is to circulate to Full Council the paramount policy schedule for 2021 to 2022.

The Clerk reported that the current brokers had conducted a research of the local market and the most competitive price and best level of cover was with the current insurance company Aviva.

The Clerk reported that the Paramount Manager had looked at other companies but the existing policy was the most competitive. She noted that a full review of the requirements had been completed in this matter which has resulted in an additional reduction of £205.74 due to the decreased levels of turnover at the Paramount.

Moved by Cllr Unsworth, Seconded by Cllr Cutts and **RESOLVED** that the annual insurance for the Paramount be renewed at Aviva through the current brokers J M Glendinning in the sum of £8,559 combined cover (including IPT) plus £610 excess of loss (including IPT) for the period 2021 to 2022.

Signed by.....Town Mayor 22<sup>nd</sup> November 2021