



24th May 2024 PETT PARISH COUNCIL EXTRAORDINARY MEETING AGENDA

I hereby give notice that the Extraordinary Meeting of Pett Parish Council will take place on
24th May 2024 at 10.00am, Pett Recreation Ground Sports Pavilion

and you are hereby summoned to attend.

Signed M E Philo

Mary Philo (Clerk to Pett Parish Council) on 20th May 2024

(Members are reminded to make any declarations of interests prior to the appropriate agenda item)

AGENDA

1. Formalities

1.1 Apologies and reasons for absence.

(LGA1972 sch12, 12)

1.2 Declarations of interest and whether prejudicial.

1.3 To consider any requests for dispensations that have been received in writing prior to the agenda date.

(Code of Conduct)

Adjournment of the Meeting for Public Time

Questions and comments from the public on items on the agenda.

Reconvening of the Meeting

2. Council Insurance

To agree to use one of the following providers

| | BHIB | Community action Suffolk- Ansvar (ecclesiastical) | ZURICH |
|-----------------------|-------------|---|-------------|
| Public Liability | 10 million | | 12 million |
| Employers Liability | 10 million | | 10 million |
| Fidelity Guarantee | 250,000 | | 250,000 |
| Official indemnity | 500,000 | | 12 million |
| Libel and slander | 250,000 | | 250,000 |
| Personal Accident | 100,000 | | 100,000 |
| Legal Expenses | 250,000 | | 200,000 |
| Business Interruption | Not Covered | | Not Covered |
| Data Response | Not Covered | | Not covered |
| | | | |
| Premium | £1,034.54 | £2,064.00 | £1,382.89 |
| 3 year LTA to 2027 | £996.96 | | £1,273.74 |

4. Information for Councillors (including items for the next agenda)

5. Date of next meeting

Thursday May 30th, 2024 7.30pm, Pett Methodist Chapel. This will be the annual meeting of the parish council and there will be a presentation on the local plan currently out for public consultation till the 23 July.