

**Bourton-on-the-Water Parish Council**  
**Minutes of an Extraordinary Meeting of the Parish Council**  
**held in the Windrush Room at 5.45pm on Monday 26<sup>th</sup> September 2022**

**Those Present:** Cllrs A Roberts (Vice Chairman and Chairman of the meeting), Cllrs M Macklin, N Randall, B Sumner and L Wilkins.

**In Attendance:** Sharon Henley, Clerk.

**Members of Public:** None.

**22/157 Apologies for Absence:** Cllrs C Coventry, A Davis, B Hadley, L Hicks, J Wareing and B Wragge.

**22/158 Declarations of interest in items on the agenda:** There were none.

**22/159 Insurance Policy** (Papers 1a, b, c & d):

Further to item 22/140 of the September Parish Council Meeting:

- (1) To further consider insurance quotes following receipt of an amended quote from BHIB.  
Previous quotes were considered at the September Council meeting with BHIB being selected at a maximum cost of £21,000 over three years. This was on the basis that their final quote to be confirmed following the meeting and would be similar to the initial quote. The updated quote received following the meeting was a total of £24,860.24 for a 3 Year Long Term Agreement, or £8,286.75 per annum.
- (2) To make a final selection of insurance provider from 1<sup>st</sup> October 2022. Following discussion, the selection of BHIB for the three year long term agreement was APPROVED. The Clerk was authorised to arrange for payment of the BHIB invoice should it be required prior to the October Parish Council Meeting..  
The Clerk was instructed to send BHIB a short statement to advise of the proximity of the river to the village green. Cllr Wilkins to draft the wording.

There being no further business the meeting closed at 17.53 hours.