



Parish Councillors are summoned to
**AN EXTRA-ORDINARY MEETING OF THE
PARISH COUNCIL**

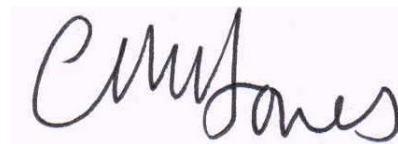
DAY/DATE: WEDNESDAY, 12 SEPTEMBER 2018

TIME: 7.15 PM

VENUE: SHAVINGTON VILLAGE HALL,
MAIN ROAD, SHAVINGTON

Enquiries to: Clerk: Carol Jones

Issue date: 6 September 2018



To: Members of the Parish Council
Councillors V Adams, M Andrews, L Buchanan, W Cooper, B Gibbs (Chairman),
K Gibbs (Vice-Chairman), E Clayton, S Cheshire, M Ferguson, R Hancock, and W McIntyre

Note: Members of the public are asked to print their own copy of the agenda from the website. Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that spare copies of the agenda are available at the meeting.

A G E N D A

Members are asked to note that the symbol ✖ against agenda items, indicates that a report is enclosed.

1 APOLOGIES

Apologies for absence should be notified to the Clerk by noon on the day of the meeting, if possible.

2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the circumstances.

3 INSURANCE RENEWAL – 1 OCTOBER 2018

The Parish Council's insurance is due for renewal on 1 October 2018. The insurance broker who acts on behalf of the Council is Came & Company. The insurance company to which it was affiliated was Aviva, but it no longer uses Aviva.

The broker is seeking three quotations from other providers and the Parish Council will be required to select one of those. A decision is required before 30 September 2018 which is when the current insurance expires.

As reported to the Parish Council on 5 September 2018, the quotations have not yet been received. These will be forwarded to Members under separate cover.

4 CEILING TILES – KITCHEN (VILLAGE HALL)

At the meeting held on 5 September 2018, Councillor Adams reported that she had information to enable the Parish Council to select a contractor who could replace some of the ceiling tiles in the kitchen.

In the event of the information not being available, the Clerk will make enquiries and report to the October meeting.

This should not prevent the opening of the Village Hall on 1 October 2018 as replacement of the tiles is unlikely to affect any of the decoration work already carried out.

5 USE OF THE VILLAGE HALL CAR PARK

The Council is asked to consider a request from the local Scouts Group to allow it to use the Village Hall car park for cycling proficiency practice.

Members are also asked if there should be a charge made.