

Aubourn and Haddington Parish Council

Minutes of the Extra Ordinary Parish Council Meeting held at the Estate Office in Aubourn Hall 22 May 2025 at 7:00 pm

Agenda Item		Action by
Welcome	Councillor Mosedale welcomed everyone to the meeting.	
Public Time Min. No.2025.05.22.01	There were no members of the public in attendance.	
Formal Session	Formal session commenced 19:00	
Present Min. No. 2025.05.22.02	Councillor (Cllr) John Mosedale (Chair), Cllr Julie Plackett-Smith (Vice Chair), Cllr Mark Quince , Cllr Lynne Rocks, Kerrie Vickers (Parish Clerk).	
Apologies Min. No. 2025.05.22.03	None	
Declarations of Interest Min. No. 2025.05.22.04	To receive Declarations of Interest In accordance with The Localism Act 2011 - None	
Admission to Meetings Act 1960 Min. No. 2025.05.22.05	To consider whether the Parish Council will move any items on the agenda to a closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as per Standing Order 7h. Should this resolution be passed, the public and press will be required to leave the meeting at this stage. No items were deemed necessary to be held in a closed session.	
Min. No. 2025.05.22.06	Annual Governance and Accountability Return 2024-25 6.1. The Internal Audit Report 2024/25 was received and noted 6.2. The Annual Governance Statement 2024/25 (Section 1) was considered, approved and completed by the Chair and Clerk. 6.3. The Accounting Statements 2024/25 (Section 2) were certified, considered, approved and signed by the Chair and Clerk. 6.4 The dates of the period for the exercise of public rights were set and will commence on Monday 3 rd June 2025 and end Monday 14 th June 2025.	Parish Clerk

Please be advised that these are notes of the meeting taken by the Parish Clerk and cannot in any way be regarded as official minutes of Parish Council proceedings until approved and signed at the next meeting.

Min. No. 2025.05.22.07	<p>2025/26 Insurance Cover</p> <p>The Parish Clerk advised that the insurers were no longer prepared to offer building cover for the Clock Tower unless the BSI is increased to the correct value. As the increase in the BSI would increase the premium to a sum that the Parish Council cannot afford to pay the only option currently available is to remove the Clock Tower from the policy and attempt to get insurance that is affordable elsewhere. The Clerk added that she had asked about the public liability cover for the Clock Tower and was still awaiting a response. The Clerk has sought legal advice from NKDC and would update the Parish Council.</p>	Parish Clerk
Min. No. 2025.05.22.08	Cllr Mosedale thanked everyone for their attendance and the meeting concluded at 7:30pm.	
Min. No. 2025.05.22.09	Date of next meeting Tuesday 1 st July 2025.	

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