

SWEPSTONE PARISH COUNCIL

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Dear Councillors

This is to notify you that an extraordinary meeting has been called and will commence at 8:00 pm via Zoom Video Conferencing on Tuesday 30th June 2020. The Wraggs Yard Committee have been invited to attend.

Signed



A Callingham,
Clerk to the Council

MEETING DATE: Tuesday 30th June 2020

Present:

Councillor Robinson, Milner, Cook, Sumner and Makin, and Clerk Paul Pugsey, Tim McCaskie, Ainsley Hollingsworth

It was agreed to discuss the following:

- 1) The ownership of the marquee and equipment, and whether to transfer to wraggs yard.
- 2) If the parish council is to retain ownership then to establish the criteria for use.
- 3) Whether to insure the marquee itself, the equipment, and if so whether on a new for old or replacement value, and the value itself.
- 4) Insurance of land owner and erectors against public liability.

An overview of the history of the marquees was given; that the Parish Council own the container, marquees, tables and chairs, and was gained through a lottery fund in 2013. It was purchased with the understanding that it would be a community facility provided by the parish council in the absence of a village hall

It currently sits on the Wraggs Yard Insurance policy for £10,000 but the parish council now feel that as the container and its contents are located on the Wraggs Yard, is primarily used for Wraggs yard social events, and that the Wraggs Yard is the only large enough space to erect the marquees, that they increasingly disconnected from being able to use it as a parish. The maintenance and replacement of the marquee lies with the Parish council as per the initial agreement, and the insurance excess for an one claim would be £250.

The Wraggs Yard cannot insure something that they don't own, so The Wraggs Yard Committee agreed to meet independently with the whole group to discuss the options of

either a) transferring the ownership of the marquees to the Wraggs Yard, and then the Parish Council paying the premium increase on the insurance or b) move the marquees to the Parish Council insurance policy.

The Clerk gave an approx replacement cost to replace the 2 large marquees and a smaller one, but has asked the Wraggs Yard Committee to do a stock check of the container to make sure the insurance figure is correct.

The Wragg's Yard Committee met on 6th July and decided without objection, to accept the transfer of ownership of the marquees, storage container, and contents from the Parish Council to the Wragg's Yard Committee.

They asked for the following caveats to apply:

1. The parish council will continue to cover the insurance costs for the Wraggs Yard inclusive of uplift in premium for the use and erection of the marquees for the remainder of the parish council's term, finishing in 2023. At the beginning of a new council term, the continuation of payment of the Wraggs Yard insurance to be added as a new agenda item by the (potentially) new council members.
2. At the end of the current Parish council term, the marquees, container and contents will be inspected to understand if any repair or replacements are required. The parish council will help in obtaining charity/ lottery funding for any repairs or replacements necessary.

It was also agreed that the parish council reserves the right to use or mandate the use of the marquee for community events if necessary.

The Wraggs Yard have requested that the above is to be discussed as an agenda item, and formally recorded in the parish council's meeting minutes, however, as obtaining full insurance cover at this time is urgent and the parish council don't meet until August, the Councillors approve these minutes as acceptance of the new agreement, and this will be formally minuted in the August 2020 meeting.

RESOLVED: Clerk to update Hixcox insurance with new information, and to pay the premium uplift for The Wraggs Yard insurance policy. Clerk will move the container valued at £11,000 to the Wraggs Yard Policy, and add the insurance for the marquee at a value of £15,000 and the remaining contents of tables and chairs for £1888.00- all on the Wraggs Yard Policy.