

Aug 4th, 2025

Extraordinary General Meeting Minutes

Attendee:

Cllr. R Hunt, Cllr. C Volrath, Cllr. G Ward, Cllr. I Forcada, Cllr. M Farkasova, Cllr. K Reid , Cllr. I Perry (joined after item 4 voted) , Clerk J Chen & 3 members of public.

Absent:

Cllr. M. Hinton, Cllr. J Griffith

Meeting Started on: Aug 4,2025 07:00PM

Meeting Ended on: Aug 4,2025 07:19PM

Held on/at: Zoom Meeting

<https://zoom.us/j/96076125337?pwd=1AaapXpNoDw0d4NQCjK0Sy8wb36t18.1>

Meeting Chaired by: Chair R Hunt

- 1. Welcome and introduction**
- 2. To receive apologies for absence**
 - a. Apologies for absence from Cllr. M Hinton
- 3. To receive Declarations of personal and prejudicial interests under the Council's Code of Conduct**
 - a. none
- 4. To agree the renewal price of the Council Insurance:**
 - a. Chair R Hunt proposed to accept the renewal price of the Council Insurance, £379.16 from Zurich Insurance company,
 - i. Seconded by Cllr. I Forcada;
 - ii. Voted for : Cllr. C Volrath, Cllr. M Forcasova, Cllr. G Ward, Cllr. K Reid.
 - iii. Abstained: none

The motion was passed unanimously.
- 5. Update the council on position regarding the insurance.**
 - a. Due to the lack of bank signatories on the council bank account to make payment for the council insurance renewal, there is a risk of the council insurance lapsing on 5th Aug 2025, there are two options left to the

council. Motion A: to let the council insurance lapse. Motion B: Cllr. C Volrath offered to pay the council insurance via her personal credit card if the bank cannot complete the payment tomorrow. It was noted that using personal accounts for Council payments is highly irregular and not advised. However the risk of being uninsured was deemed as necessary method in this case. Chair R Hunt proposed Motion B

- i. Seconded by Cllr. M Forkasova.
- ii. Voted for: Cllr. C Volrath, Cllr. I Forcada, G Ward, Cllr. K Reid, Cllr. I Perry
- iii. Abstained: none

The motion was passed unanimously.

Cllr. Perry advised the council reimburse Cllr. C Volrath as a priority as soon as the council has access to the bank account, which proposed by Chair R. Hunt, seconded by M Forkasova, before this happens Chair R Hunt will try to sort the bank account out and pay it via the council account.

Signed by

Joan Chen – Clerk to the Council

Accepted by.....

Rebecca Hunt - The Chair of the Council

Accepted Date:.....