MINUTES OF THE AIRMYN PARISH COUNCIL EXTRAORDINARY MEETING HELD ON THE 29 SEPTEMBER 2016 IN THE GEORGE DALES ROOM, AIRMYN MEMORIAL HALL, AT 10.30AM.

Councillors Present were Cllr S Hayward (Acting Chair), Cllr C Fox and Cllr P Gardner.

103/1617 Mobile Phones. The chair reminded everyone that these should be switched to silent mode.

104/1617 Ten minutes for members of the public. No members present.

105/1617 Apologies for absence J Peake.

106/1617 Declarations of Interest None declared.

107/1617 Insurance quotes for consideration. Came and Company had sourced three quotes. The clerk had contacted some other firms and the Zurich quote was put forward for consideration. A valuation of the village hall has been actioned and also the stock valuation of the playground has been received.

Resolved to accept the Zurich quote.

108/1617 The Auditor had supplied the statement for the 31 March 2016 accounts. Posted on the noticeboard and website.

Signed Ms S Hayward

Vice Chair to the Council