



Locking Parish Council

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The Parish Hall, Grenville Avenue,
Locking, North Somerset BS24 8AR

Minutes of the Meeting of Locking Parish Council's Executive Committee held on Thursday 22 May 2025 7pm Nurse Thomas Suite at the Parish Hall, Grenville Avenue, Locking

Meeting opened: 7pm

Meeting closed: 7.06pm

Present: Councillors: Cllr Jones (Chairman), Cllr Tremlett (Vice Chairman), Cllr Prosser (Finance & Human Resources Chairman), Cllr Schofield (Vice Chairman Assets & Amenity Committee)

Also, in attendance: The Clerk

MATTERS FOR DECISION

Exe 01) To receive Apologies for absence and to approve reasons where appropriate:

Cllr Ashdown - Approved

Exe 02) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations – None declared.

Exe 03) To received and confirm the Minutes of the Council meeting held on 15 August 2024

RESOLVED: That the Minutes of the Council meeting held on 15/08/2024 (previously circulated), betaken as read, agreed as being a true and correct record and as a consequence, to be signed by the Chairman of the meeting.

Exe 04) Old Banwell Road Car Park:

- a) Hard Standing outside changing rooms - To receive and approve renegotiated quotation for the works to excavate 150mm soil and remove 150sqm, supply, lay and compact 150mm thick sub-base stone on termar. Cllr Prosser proposed, Cllr Tremlett seconded that the renegotiated quote from N Bartlett Ltd for the amount of £1800 plus VAT be accepted. Unanimously **AGREED.**

Exe 05) Renewal of the Parish Councils Insurance Policy with Gallagher: Policy: AJG Community Scheme. Insurer: Hiscox Insurance Company Ltd.

The Clerk recommended that the Renewal Schedule - Additional Cover: Fraud and Dishonesty be increased from £150,000 to £166,000 (The end of year balance plus half the Precept). Cllr Tremlett proposed, Cllr Prosser seconded that the cover be increased as recommended and that the Annual Premium of £4178.47 be accepted. Unanimously **AGREED.**

There being no further business the Chairman closed the meeting at 7.06pm

Signed (Chairman).....

Date.....

The next meeting of Locking Parish Council's Executive Committee TBA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.