

**MINUTES OF A MEETING OF WILTON TOWN COUNCIL – POLICY & RESOURCES COMMITTEE
HELD IN WILTON TOWN COUNCIL CHAMBER ON TUESDAY 28th MARCH 2024 9.15AM**

Present Councillor Alan Crossley
Councillor Charlotte Blackman
Councillor Claire Forbes
Councillor Andy Kinsey
Councillor Gail Moore

In Attendance Mrs C Churchill, *Town Clerk*

Also Present No members of the public.

Councillor Crossley, Chair of Policy & Resources Committee opened the meeting.

PR/042/24 Apologies

Apologies were received from Councillor Taylor and were accepted for the reason given.

Proposed: Cllr Kinsey

Seconded: Cllr Forbes

All in favour

PR/043/24 Declarations of Interest

(i) There were no Declarations of Acceptance

(ii) No dispensation requests were received by the Town Clerk.

PR/044/24 To consider quotes for the Annual Insurance for Wilton Town Council

Following the meeting last week, the Town Clerk has chased for more quotes and now has two quotes which includes a revised quote from Insurance Broker AJ Gallagher on behalf of Hiscox. Renewal is due by 1st April.

Resolved: To accept the quote from Zurich for one year for £6247.12.

Proposed: Cllr Forbes

Seconded: Cllr Kinsey

All in favour

PR/045/24 Date of next meeting

To confirm the date of the next meeting as Tuesday 21st May 2024 at 7.00pm in the Council Chamber.

PR/046/24 To close the meeting at 09:38am

Equality Statement

In the exercise of their responsibilities, Wilton Town Councillors have committed to uphold the Code of Conduct and to have full regard of the following in decision making:

- *Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability)*
- *Data Protection (GDPR)*
- *Health & Safety*
- *Human Rights.*