

**MINUTES OF A MEETING OF WILTON TOWN COUNCIL – POLICY & RESOURCES COMMITTEE  
HELD IN WILTON TOWN COUNCIL CHAMBER ON TUESDAY 28<sup>th</sup> 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 1<sup>st</sup> 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 21<sup>st</sup> 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.*