

**MINUTES OF DRIFFIELD AND HARNHILL PARISH COUNCIL  
EXTRAORDINARY GENERAL MEETING  
At ROYAL AGRICULTURAL INNOVATION CENTRE**

**Tuesday 22<sup>nd</sup> November 2016 at 6.30 p.m.**

Present:	Chair	Cllr A. Whitaker
	Vice Chair	Cllr A. Norris Cllr B. J. Ford (John Ford)
	Clerk	Lisa Dent

APPROVED.

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**1. APOLOGIES:** Cllr N. White

**MINUTES OF DHPC MEETING OF Tuesday 8<sup>th</sup> November 2016**

Cllrs confirmed the draft of the Minutes will be reviewed and approved at the Driffield and Harnhill Parish Council meeting convening 10<sup>th</sup> January 2017 at the Market Canteen.

**2. DECLARATIONS OF INTEREST- NONE**

**3. FINANCE – RESOLVE**

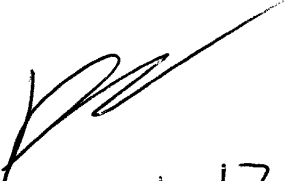
***To approve payment for 2016 – 2017 Parish Insurance  
(Zurich, through Community First Ltd) £169.40.***

It was noted there was a small increase from last years policy premium 2015-2016 £162.09. The insurance requirements for the village gateway signs were discussed briefly, although they will not be an asset of the Parish Council it was thought insurance would be necessary. Clerk would clarify the arrangements with the insurance company prior to their installation and would also clarify the insurance arrangements of the community defibrillator when arrangements are finalised.

**RESOLUTION:** It was proposed by Cllr Whitaker, seconded by Cllr Norris that the above payment is approved. All in favour.

**ACTION:** Clerk to forward payment and confirm insurance cover is in place.

Chair declared all business concluded and confirmed the date of the next scheduled Parish Council meeting to be on Tuesday 10<sup>th</sup> January 2017 at 7.00pm in the Market Canteen. Chair announced this meeting closed at 6.44 pm.

  
10-1-17