



**EGGLESCLIFFE & EAGLESCLIFFE COUNCIL  
MINUTES FROM A MEETING OF THE FINANCE COMMITTEE HELD ON THURSDAY 28<sup>TH</sup>  
FEBRUARY 2019, COMMENCING AT 5.30PM IN THE COUNCIL OFFICE**

**PRESENT:** Cllr J Fletcher  
Cllr J Milburn  
Cllr M. Milburn  
Cllr G Perrie  
C. Whitehead Clerk to the Council

**APOLOGIES:** Apology for absence received from Cllr M Snaith

**MINUTE:**

**05/19 MINUTES FROM 31<sup>ST</sup> JANUARY 2019 MEETING**  
Approved & Signed

**06/19 MATTERS ARISING**  
None

**07/19 INSURANCE REVIEW 2019/20**

Following the January meeting, the committee had looked at and compared the proposals from Zurich and Hiscox. The Zurich quote had been discounted to £994.71 (excluding the play equipment engineering inspection) and the Hiscox quote is £1277.82 including the £50 Came & Co administration fee. The Came & Co administration fee includes for services of the claims department, administration of any alterations to the policy part way through the year, the issue of copy documents, providing confirmation of insurance arrangements to others and noting the interest of others in the insurances.

The committee noted that this council was not happy with the service provided by Zurich during the recent claim.

**RECOMMENDED:** That the Council proceeds with the Hiscox proposal for 1 year.

The reason for this recommendation is the poor service from Zurich experienced by this Council. Although the Zurich quote is lower by approximately £232, the committee feels therefore that the best interests of the parish would not be served by the cheaper quote. It is noted that Hiscox was the lowest quote provided by Came & Co, insurance brokers specialising in parish council insurance and linked to the SLCC, and that Came & Co brought to light the failure of anyone providing insurance urging this council to check the safety of trees on its land.

There being no further business the meeting closed at 6.30pm

Presented to Council date: 7th March 2019

Signed ..... Committee Chairman Date .....