



Beaminster Town Council

An Extraordinary Meeting of Beaminster Town Council will be held in the Cowie Room at the Public Hall on Tuesday 2nd September 2025 at immediately following the Planning Advisory, Highways and Resilience Committee meeting which will commence at 7.00pm

CJBnqW
Town Clerk
26th August 2025

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To **RECEIVE** any declarations of interest or dispensations.

3. INSURANCE RENEWAL 2025/2026

To **NOTE** the renewal invitation for the Council's insurance portfolio. Renewal is invited under the existing long term agreement with a 5% increase as per the escalator at a premium of £10,289.17 + IPT, at total of £11,523.88.

There is an offer to renew the three year agreement a year early which would result in a reduction of the premium by £548.76. Renewal on those terms would negate the Council from undertaking an insurance tendering process, something that has not been undertaken for some time.

In addition to the standard renewal members are asked to **CONSIDER** :

- 1) an increase in Legal Expenses cover to £250,000 at an additional cost of £13.52 + IPT
- 2) an increase in Management Liability cover to £500,000 at an additional cost of £287.68 + IPT
- 3) Cyber Insurance cover at a premium of £427.84 + IPT with an aggregate policy limit of liability at £750,000

All relevant documents **attached** for perusal.

4. PUBLIC BODIES (Admission to meeting) Act 1960

To **RESOLVE** that public and press be excluded from the meeting whilst discussion takes place on the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of business to be transacted in respect of consideration of terms of a legal agreement.

(a) Future management of Pavilion

To **RESOLVE** terms of legal agreement (**to follow**)

