

**NORTH KILLINGHOLME
PARISH COUNCIL**

NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL

Dear Sir/Madam,

I hereby give you notice that the Annual Meeting of North Killingholme Parish Council will be held at the Village Hall on Monday 9th May 2016 following the Parish Assembly Meeting.

K E Pickering

Dated : 29th April 2016

Karen Pickering – Clerk.

**To : Each Member of North Killingholme Parish Council
Ferry Ward Councillors. Notice Board.**

AGENDA

- 1. ELECTION OF CHAIRMAN**
- 2. ELECTION OF VICE CHAIRMAN**
- 3. Apologies**
- 4. Review of salaries, wages and allowances :**
 - a) Clerks salary** – national increase for 2016/17 has not been agreed as yet – to approve when national increase agreed this will be implemented to the clerks salary.
- 5. To receive, confirm and adopt (or arrange introduction) of the following policies:**

(Available as hard copies at meeting to view if required)

 - a) Standing Orders and Financial Regulations – Model Orders from ERNLLCA.
 - b) Insurance Policy
 - c) Asset Register – Clerk to write/update over forthcoming months
 - d) Risk Assessment – Clerk to write over forthcoming months.