

AGM – 2016/17 - 01

**NORTH KILLINGHOLME PARISH COUNCIL
Minutes of the Annual Meeting held on Monday 9th May 2016 at
7pm in the village hall.**

Present: Cllr's Mrs Broddley,
Mrs Boyington, D Chapman, S Woods, M Russell.
In Attendance: Cllr P Clark, Cllr R Hanigan.
Clerk – Mrs K Pickering.

1. ELECTION OF CHAIRMAN

Cllr Mrs Broddley– proposed by Cllr D Chapman, seconded by
Cllr M Russell.

ELECTED UNOPPOSED.

2. ELECTION OF VICE CHAIRMAN

Cllr K Robinson – proposed by Cllr Mrs Broddley, seconded by
Cllr M Russell.

ELECTED UNOPPOSED.

3. APOLOGIES – Cllr K Robinson, Cllr D Wells.

4. Review of salaries, wages and allowances :

- a) Clerks salary – national increase for 2016/17 has not yet been
agreed, clerk will inform the council when it has been confirmed
and implement as nationally agreed.**

**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 – Clerk to look at existing
standing orders and revise/update in line with model orders.
b) Insurance Policy – To be reviewed when presented for renewal.
c) Asset Register – Clerk to write/update over forthcoming months
d) Risk Assessment – Clerk to write over forthcoming months – for parish
council and village hall. Cllr Hannigan agreed to help write a fire risk
assessment for the village hall.

