

AGM – 2017/18 - 01

NORTH KILLINGHOLME PARISH COUNCIL
Minutes of the Annual Meeting held on Monday 8th May 2017 at
7pm in the village hall.

Present: Cllr's Mrs L Broddley,
Mrs K Boyington, S Woods, M Russell,
Mrs K Robinson

In Attendance: Cllr D Wells, Rebecca Brimble - LOR
Clerk – Mrs K Pickering.

1. ELECTION OF CHAIRMAN

Cllr Mrs Broddley– proposed by Cllr Mrs Boyington, seconded
by Cllr Mrs K Robinson.

ELECTED UNOPPOSED.

2. ELECTION OF VICE CHAIRMAN

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

ELECTED UNOPPOSED.

3. APOLOGIES – Cllr D Chapman, Cllr P Clark, Cllr R
Hannigan.

4. Review of salaries, wages and allowances :

a) Clerks salary – national increase for 2017/18 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 –** model documents
approved and adopted.
- b) Insurance Policy –** To be reviewed when presented for renewal in
July.
- c) Asset Register –** Photographic register to be produced.
- d) Risk Assessment –** Fire risk assessment approved and adopted. Parish
council risk assessment nearing completion.

