

AGM – 2018/19 - 01

NORTH KILLINGHOLME PARISH COUNCIL
Minutes of the Annual Meeting held on Monday 15th May 2018 at
7pm in the village hall.

Present: Cllr's Mrs L Broddley,
Mrs K Boyington, M Russell, D Chapman
Mrs K Robinson, Mrs B Shelley.

In Attendance: Cllr D Wells,
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 Mrs Shelley.

ELECTED UNOPPOSED.

**3. APOLOGIES – Cllr S Woods, Rebecca Brimble – LOR,
Cllr P Clark, Cllr R Hannigan.**

4. Review of salaries, wages and allowances :

- a) **Clerks salary** – national increase for 2018/19 has been agreed and the clerk will implement this increase effective from 1st April 2018

5. To receive, confirm and adopt of the following policies:

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

- a) **Standing Orders and Financial Regulations** – model documents from ERNLLCA approved and adopted.
- b) **Insurance Policy** – To be reviewed when presented for renewal in July.
- c) **Asset Register** – Clerk to produce a photographic register of the councils assets.
- d) **Risk Assessment/Health and Safety Policy complete.**

