

**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 13<sup>th</sup> May 2019 at 7pm**

*K E Pickering*

**Dated : 6th May 2019**

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

**AGENDA**

- 1. ELECTION OF CHAIRMAN – sign the declaration of office**
- 2. ELECTION OF VICE CHAIRMAN**
- 3. Apologies**
- 4. Review of salaries, wages and allowances :**
  - a) Clerks salary – national increase for 2019/20 has been agreed and will be implemented at 1<sup>st</sup> April 2019**
- 5. To receive, confirm and adopt the following policies:**

(To be issued to all councillors by email)

  - a) Standing Orders and Financial Regulations – Model Orders from ERNLLCA.**
  - b) Insurance Policy – renewal July 2019**
  - c) Asset Register**
  - d) Risk Assessment**