

AGM – 2019/20 - 01

NORTH KILLINGHOLME PARISH COUNCIL
Minutes of the Annual Meeting held on Monday 13th May 2019 at
7pm in the village hall.

Present: Mrs L Broddley(outgoing chairperson),
Mrs K Boyington, Mrs B Shelley, Mr S Woods,
Mrs K Thomas, Mr R Hedison, Mr M Dias,
Mr R White.

In Attendance: Clerk – Mrs K Pickering.

1. ELECTION OF CHAIRMAN

Cllr K Thomas: proposed by Cllr Dias, seconded by Cllr Woods
ELECTED UNOPPOSED.

2. ELECTION OF VICE CHAIRMAN

Cllr M Dias: proposed by Cllr Hedison , seconded by Cllr
Shelley.
ELECTED UNOPPOSED.

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

4. Review of salaries, wages and allowances :

- a) **Clerks salary** – national increase for 2019/20 has been
agreed and implemented, effective from
1st April 2018.
SSP 18 – increase from £9.392/hr to £10.16/hr.

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 2019
- c) **Asset Register** – A photographic register of the councils assets is
required and should be put together during 2019.
- d) **Risk Assessment/Health and Safety Policy** – completed and
approved.