

ULCEBY PARISH COUNCIL

NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL

Dear Sir/Madam,

I hereby give you notice that the Annual meeting of Ulceby Parish Council will be held at the Village Hall on Monday 16th May 2016 at 7.00pm.

K E Pickering

Dated : 10th May 2016

Karen Pickering – Clerk.

To : Each Member of Ulceby Parish Council
Ferry Ward Councillors. Notice Boards.

AGENDA

1. ELECTION OF CHAIRMAN
2. ELECTION OF VICE CHAIRMAN
3. Apologies
4. Review of salaries, wages and allowances :
 - a) Clerks salary – national increase for 2016/7 not yet agreed – to be implemented when national agreement reached.
 - b) Clerks allowances – computer, telephone and electricity this allowance is currently set at £50/quarter.
5. To receive, confirm and adopt the following policies:
(Available as hard copies at meeting to view if required)
 - a) Risk Assessment
 - b) Standing Orders and Financial Regulations
 - c) Insurance Policy
 - d) Asset Register
6. To authorise the payment of the annual donation to various organisations:
 - a) L.I.V.E.S - £500.00
 - b) The Computer Club - £100.00
 - c) Ulceby Village Hall Association - £1000.00