

# 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 15th May 2017 at 7.00pm.

*K E Pickering*

Dated : 8<sup>th</sup> May 2017

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 2017/8 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
  - d) Senior Citizens Christmas Party - £250.00
  - e) Royal British Legion - £100.00