

AGM – 2018/19 - 02

ULCEBY PARISH COUNCIL

**Minutes of the Annual Meeting held on Monday 22nd May 2018 at
7pm in the village hall.**

Present: Cllr's Mrs Macefield,
Cllr Mrs Shepherdson,, B Jeffery, Mrs Smith,
Cllr Mrs Hulatt, Cllr M Berney. Cllr D Llewellyn,
Cllr Mrs Caygill-Ogden.

In Attendance: Clerk – Mrs K Pickering & 2 members of the public.

1. ELECTION OF CHAIRMAN

Cllr Mrs Macefield – proposed by Cllr Mrs Smith, seconded by
Cllr Jeffery..

ELECTED UNOPPOSED.

2. ELECTION OF VICE CHAIRMAN

Cllr Mrs Hulatt – proposed by Cllr Berney, seconded by Cllr
Llewellyn.

ELECTED UNOPPOSED.

3. DECLARATION OF INTEREST ON ANY AGENDA ITEM

Item 4(b) – Clerk (Mrs K Pickering) – prejudicial.

3a. APOLOGIES – Cllr P Clark, Cllr R Hanigan, Cllr D Wells.

4. Review of salaries, wages and allowances :

a) Clerks salary – National increase for 2018/19 has been
agreed and implemented effective from 1st April 2018.

b) Clerks allowances – computer, telephone and electricity
- this allowance is currently set at £50 / quarter.

**Proposed by Cllr Macefield, seconded by Cllr Mrs Smith
and adopted unanimously.**

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5. REVIEW OF POLICIES:

- a) **To review the Risk Assessment, approve and adopt -**
The Risk Assessment was approved at the meeting and adopted unanimously.
- b) **To review the Standing Orders and Financial Regulations, approve and adopt –**
The Standing Orders and Financial Regulations – revised edition provided by ERNLLCA were approved at the meeting and adopted unanimously.
- c) **To review the Insurance Policy, approve and adopt –**
The Insurance Policy was approved at the meeting and adopted unanimously.
- d) **To receive and review the asset register, approve and adopt.**
The asset register was approved at the meeting and adopted unanimously. It was noted that the parish council now holds a photographic asset register.

6. To authorise the payment of the annual donation to various organisations:

- a) **L.I.V.E.S - £500.00**
IT WAS RESOLVED unanimously to provide a donation of £500 to the L.I.V.E.S organisation.
- b) **The Computer Club - £100.00**
IT WAS RESOLVED unanimously to provide a donation of £100 to the computer club.
- c) **Ulceby Village Hall Association - £1000.00**
IT WAS RESOLVED unanimously to provide a donation of £1000 to the village hall association.
- d) **Senior Citizens Christmas party - £250.00**
IT WAS RESOLVED unanimously to provide a donation of £250 to the senior citizens party.
- e) **Royal British Legion - £100.00**
IT WAS RESOLVED unanimously to provide a donation of