

**AGM – 2021/22- 01**

**ULCEBY PARISH COUNCIL**

**Minutes of the Annual Meeting held on Monday 17<sup>th</sup> May 2021 at  
7pm in the village hall.**

**Present:** Cllr's Mrs Macefield,  
Cllr B Jeffery, Cllr C Smith,  
Cllr M Berney. Cllr A Caygill-Ogden  
Cllr L Burdin, Cllr C Rowland, Cllr A Ogden,  
Cllr S Hulatt, Cllr M Birtle,

**In Attendance:** Clerk – Mrs K Pickering & 4 members of the public.

1. **ELECTION OF CHAIRMAN**  
Cllr Mrs Macefield – proposed by Cllr Berney, seconded by Cllr Mrs Smith.  
**ELECTED UNOPPOSED.**
2. **ELECTION OF VICE CHAIRMAN**  
Cllr Mrs Hulatt – proposed by Cllr Jeffery, seconded by Cllr Burdin.  
**ELECTED UNOPPOSED.**
3. **APOLOGIES:** Cllr A Reeve, Cllr's Clark, Hannigan and Wells.
4. **Review of salaries, wages and allowances**  
The clerk declared a prejudicial interest on item 4(a) and(b)
  - a) **Clerks salary** – National increase for 2021/22 has not yet been agreed. Clerk will advise councillors when the national agreement has been made.  
The current salary scale point for the clerk at Ulceby is 9 – £10.86/hr.
  - 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 – 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. The insurance policy will be renewed on 1<sup>st</sup> June 2021.
- d) **To receive and review the asset register, approve and adopt.**  
The asset register was approved at the meeting and adopted unanimously.

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

- a) **L.I.V.E.S - £500.00**  
**IT WAS RESOLVED** unanimously not to provide this donation as the L.I.V.E.S group in this area is no longer active.
- b) **The Computer Club - £100.00**  
**IT WAS RESOLVED** unanimously to provide a donation of £100 to the computer club if it is required in 2021/2.
- 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 if it takes place in 2021.
- e) **Royal British Legion - £100.00**  
**IT WAS RESOLVED** unanimously to provide a donation of £100 to the Royal British Legion.

### 7. To advise councillors to review their register of interests and advise the clerk if any amendments/alterations are required to their interests registered.