

**AGM – 2022/23 - 01**

**ULCEBY PARISH COUNCIL**

**Minutes of the Annual Meeting held on Monday 16<sup>th</sup> May 2022 at  
7pm in the village hall.**

**Present:** Cllr Mrs Macefield,  
Cllr B Jeffery, Cllr C Smith,  
Cllr M Berney. Cllr A Caygill-Ogden  
Cllr L Burdin, Cllr C Rowland  
Cllr S Hulatt, Cllr A Beaton, Cllr D Johnson.

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

**1. ELECTION OF CHAIRMAN**

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

**ELECTED UNOPPOSED.**

**2. ELECTION OF VICE CHAIRMAN**

Cllr Mrs Hulatt – proposed by Cllr Caygill-Ogden, seconded by Cllr Macefield.

**ELECTED UNOPPOSED.**

**3. APOLOGIES:** Cllr A Ogden, 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 2022/23 has not yet been agreed but will be implemented once agreed.

The current salary scale point for the clerk at Ulceby is 12 – £11.73/hr.

**b) Clerks allowances** – computer, telephone and electricity

**Motion:** To increase the quarterly allowance to £70.

Proposed by Cllr Beaton, seconded by Cllr Jeffery and agreed 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) **N.L.C – Code of Conduct – revised version.**  
The Code of Conduct was approved at the meeting and adopted unanimously.
- d) **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 2022.
- e) **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 Radar activated speed sign on Brocklesby Road has been added to the asset register.

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

- a) **The Computer Club - £100.00**  
The computer club no longer exists in the village.
- b) **Ulceby Village Hall Association - £1000.00**  
**IT WAS RESOLVED** unanimously to provide a donation of £1000 to the village hall association.
- c) **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 2022.
- d) **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.