

AGM – 2025/26 - 01

ULCEBY PARISH COUNCIL

**Minutes of the Annual Meeting held on Monday 19th May 2025 at
7pm in the village hall.**

Present: Cllr A Ogden

Cllr Mrs Macefield, Cllr A Caygill-Ogden, Cllr L Burdin, Cllr C Smith,
Cllr J Marwood, Cllr C Rowland, Cllr B Jeffery, Cllr M Berney.

In Attendance: Clerk – Mrs K Pickering & 3 members of the public.

1. ELECTION OF CHAIRMAN

Cllr A Ogden – proposed by Cllr L Burdin, seconded by Cllr D Macefield.

ELECTED UNOPPOSED.

2. ELECTION OF VICE CHAIRMAN

Cllr Mrs L Burdin – proposed by Cllr B Jeffery, seconded by Cllr M Berney.

ELECTED UNOPPOSED.

3. APOLOGIES: Cllr S Hulatt, Cllr J Steele.

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 2025/26 has not yet been agreed but will be implemented once agreed.

b) Clerks allowances – computer, telephone and electricity

Motion: To keep the quarterly allowance to £70.

Proposed by Cllr Burdin, seconded by Cllr Rowland
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(revised version), approve and adopt –**
The Standing Orders and Financial Regulations – were approved at the meeting and adopted unanimously. These policies are now posted on the website.
- c) **N.L.C – Code of Conduct – revised version.**
The Code of Conduct was approved at the meeting and adopted unanimously. This policy is now posted on the website.
- 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 1st June 2025.
- e) **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) **Ulceby Village Hall Association** – Not applicable this year.
- b) **Senior Citizens Christmas party - £500.00**
IT WAS RESOLVED unanimously to provide a donation of £500 to the senior citizens party.
- c) **Royal British Legion - £100.00**
IT WAS RESOLVED unanimously to provide a donation of £100 to the Royal British Legion.

7. To remind councillors to review their register of interests and advise the clerk of any updates required.