

AGM – 2024/25 - 01

ULCEBY PARISH COUNCIL

**Minutes of the Annual Meeting held on Monday 20th May 2024 at
7pm in the village hall.**

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

In Attendance: Cllr Hannigan.
Clerk – Mrs K Pickering & 1 member of the public.

1. **ELECTION OF CHAIRMAN**
Cllr A Ogden – proposed by Cllr L Burdin, seconded by Cllr B Jeffery.
ELECTED UNOPPOSED.
2. **ELECTION OF VICE CHAIRMAN**
Cllr Mrs L Burdin – proposed by Cllr A Caygill-Ogden,
seconded by Cllr B Jeffery.
ELECTED UNOPPOSED.
3. **APOLOGIES:** Cllr's Clark 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 2024/25 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.

A discussion took place regarding the emergency plan for the village and it was noted that this plan needs to be updated.

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 2023.

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 - £2000.00**

IT WAS RESOLVED unanimously to provide a donation of £2000 to the village hall association.

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.