

Minutes of the Annual Meeting of Ashby Parkland Parish Council held on Tuesday 9th May 2017 in MELIOR COMMUNITY COLLEGE, (NORTH SITE), SCUNTHORPE at 6.00pm

**Present: Cllr C Waters, Cllr K Houghton, Cllr B Holloway, Cllr C Vessey
Cllr P Devine.**

Also present: Cllr D Oldfield, K Pickering (clerk), 3 members of the public.

1. ELECTION of CHAIRMAN

Cllr C Waters – proposed by Cllr P Devine, seconded by Cllr C Vessey.

ELECTED UNOPPOSED.

2. ELECTION of VICE-CHAIRMAN

Cllr B Holloway – proposed by Cllr C Vessey, seconded by Cllr K Houghton.

ELECTED UNOPPOSED.

3. Apologies for absence

No apologies to receive.

4. Declaration of Interest on any agenda item

K Pickering – clerk – Item 5

5. Review of clerks salary and allowances:

a) Clerks salary – National increase has not yet been agreed for 2017/18 – when agreed clerks salary will be increased according to the agreement.

b) Clerks travel allowance – currently set at £18 per meeting.

The clerks travel allowance will remain at £18 per meeting for 2017/18.

6. To receive and confirm the following policies – all available to view at meeting:

a) **Risk Assessment** – Received and accepted unanimously.

b) **Standing Orders and Financial Regulations** – Received and accepted unanimously.

c) **Insurance Policy** – The clerk explained that the council insurance policy is a standard local council policy with Zurich Insurance and is adequate for the parish councils needs. This will be renewed in July.

d) **Asset Register** – Received and accepted unanimously – the only asset being the notice board.