

Minutes of the Annual Meeting of Ashby Parkland Parish Council held on Tuesday 14th May 2019 in MELIOR COMMUNITY COLLEGE, (NORTH SITE), SCUNTHORPE at 6.00pm

**Present: Cllr C Waters, Cllr B Holloway, Cllr L Walker
Cllr P Devine.**

Also present: Cllr D Oldfield, K Pickering (clerk), 1 member of the public.

1. ELECTION of CHAIRMAN

Cllr B Holloway– proposed by Cllr C Waters, seconded by Cllr P Divine.
ELECTED UNOPPOSED.

2. ELECTION of VICE-CHAIRMAN

Cllr P Devine – proposed by Cllr B Holloway, seconded by Cllr C Waters.
ELECTED UNOPPOSED.

3. Apologies for absence – none received.

It was noted that Cllr D Oldfield was not re-elected as Ward Councillor but has expressed an interest in the vacancy for parish councillor. The clerk advised that the vacancy should be advertised and applications will be considered at the next parish council meeting.

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 been agreed for 2019/20 and implemented from 1st April 2019.
- b) Clerks travel allowance – currently set at £18 per meeting.
The clerks travel allowance will remain at £18 per meeting for 2019/20.

6. To receive and confirm the following policies :

- 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 June 2019.
- d) **Asset Register** – Received and accepted unanimously – the only asset being the notice board.