

**THE MINUTES OF THE ANNUAL MEETING OF WOOTTON
PARISH COUNCIL HELD ON TUESDAY 22nd MAY 2018 AT
7.00PM**

PRESENT: Cllr's R Campbell, B Firth, C Simmonds,
P Styche and S Ormston

IN ATENDANCE: Cllr P Clark, Cllr D Wells,
K Pickering(clerk)

1. **ELECTION OF CHAIRMAN** - Cllr G Horton.
Proposed by Cllr Simmonds, seconded by Cllr Ormston.
ELECTED UNOPPOSED.
2. **ELECTION OF VICE CHAIRMAN** - Cllr R Campbell.
Proposed by Cllr Styche, seconded by Cllr Firth.
ELECTED UNOPPOSED.
3. **Apologies:** Cllr G Horton, Cllr R Hannigan.
4. **Review of salaries, wages and allowances :**
 - a) **Clerks salary – To confirm the clerks salary for 2018/19**
To confirm the clerks salary for 2018/19 has been agreed (SSP 18 – increase from 9.392/hr to 9.808/hr) and to agree this increase can be implemented commencing 1st April 2018
 - b) **To confirm/authorise a Chairman’s allowance for 2016/17.**
IT WAS RESOLVED to set the Chairman’s allowance at £100 for the year.
5. **To receive, confirm and adopt the following policies:**
 - a) **Risk Assessment** – approved and adopted by the meeting.
 - b) **Standing Orders and Financial Regulations** – approved and adopted by the meeting.
 - c) **Insurance Policy** – approved and adopted.
 - d) **Asset Register** – There are 6 flower tubs owned by Wootton PC and Pocket Park does not belong to Wootton PC.
 - e) **Child Protection Policy** – approved, adopted and signed by chairman
 - f) **Representatives:**
 - i) Humberside Airport – Cllr Horton.
 - ii) ERNLLCA – Clerk/Councillor as required.
 - iii) NATS – Cllr R Campbell.