

**THE MINUTES OF THE ANNUAL MEETING OF WOOTTON
PARISH COUNCIL HELD ON TUESDAY 21st MAY 2019 AT
7.00PM**

PRESENT: Cllr's G Horton, B Firth, C Simmonds, P Styche,
S Ormston, S Hare.

IN ATENDANCE: 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 S Ormston.**
Proposed by Cllr Simmonds, seconded by Cllr Styche.
ELECTED UNOPPOSED.
3. **Apologies:** Cllr's R Campbell, Cllr P Clark, Cllr R Hannigan.
4. **Review of salaries, wages and allowances :**
 - a) **Clerks salary – To confirm the clerks salary for 2019/20**
To confirm the clerks salary for 2018/19 has been agreed (SSP 18 – increase from 9.808/hr to 10.16/hr) and to agree this increase can be implemented commencing 1st April 2019
 - b) **To confirm/authorise a Chairman's allowance for 2019/20.**
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** – approved and updated to be a photographic register.
 - 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.