## **AGENDA ATTACHMENTS/REPORTS 8.9.25**

Please note that in accordance with statutory requirements it is important that you notify the Clerk as early as possible if you are unable to attend any meeting. This is to avoid an inadvertent casual vacancy arising through a Councillor's failure to attend a meeting for six months. Your reasons for absence should be given to the Clerk in order that the Council can make a decision on whether or not to approve the absence. Reasons for absence will be kept confidential as necessary, but it is a legal requirement that the minutes must record the Council's approval, or not, for absence, in accordance with Section 85 of the Local Government Act 1972 (as amended).

- 4. Notes of the Full Council meeting held on the 14<sup>th</sup> July 2025 (Gold paper)
- 5. Clerk's Report:
- 6. Financial:
  - a) Details of Income & expenditure to 31.8.25 (Green paper)
  - b) The Internal Auditor's report. (Pink paper)
  - c) Lists of accounts paid in July & August (Pink paper)
- 7. Planning: (Yellow paper)

Planning report to 1.9.25

8. Notes of meeting: (Gold paper)

Heritage & Events Committee held on 21st July and 1st September 2025 (to follow)

- 9. Council and Committees:
  - a) Change of date for FC meeting to 6<sup>th</sup> October due to Julie & Hazel attending the SLCC National Conference and Louise is on holiday.
  - b) Cllrs Seal and Lowen were appointed to the Appeals Panel; to nominate a third member ( Cllrs not on the Employment & Personnel Committee – AB/MF/RL/SW)
  - c) Copy of the Disciplinary and Grievance Policy. (Cream paper)

## 12. Recommendation from the Employment & Personnel Committee:

The committee is meeting prior to this meeting and the matter refers to increasing the hours for the Facilities Team Lead to Full Time (37 hrs per week) at a higher hourly rate and not employing another Facilities Assistant.