

AGENDA ATTACHMENTS/REPORTS 6.10.25

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 8th September 2025 (Gold paper)

5. Clerk's Report: None to date

6. Financial:

- a)** Details of Income & expenditure to 30.9.25 **(Green paper)**
- b)** Information for the Hinckley & Rugby Building Society.
- c)** The Internal Auditor's report. **(Pink paper)**
- d)** The External Auditor's report. **(Pink paper)**
- e)** Lists of accounts paid in September. **(Pink paper)**

7. Planning: (Yellow paper)

Planning report to 29.9.25

8. Notes of meetings: (Gold paper)

Heritage & Events Committee held on 1st September 2025

Employment & Personnel Committee held on 8th September 2025

Amenities & Services Committee held on 15th September 2025

Facilities & Recreation Committee held on 22nd September 2025

9. Council and Committees:

To consider adopting the following policies – copies are available to view in the Parish Office:

Adoption Leave Policy

Co-Option Policy

ICT Policy

Employee Councillor Protocol

Induction Policy

Induction Policy – Volunteers

Lone Worker Policy

Menopause Policy

10. Welton Country Park:

Report from Cllr Briggs at meeting