

AGENDA ATTACHMENTS/REPORTS 10.11.25

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 6th October 2025 (Gold paper)

5. Clerk's Report: None to date

6. Financial:

- a) Details of Income & expenditure to 31.10.25 (Green paper)**
- b) The Internal Auditor's report. (Pink paper)**
- c) Lists of accounts paid in October. (Pink paper)**

7. Budget 2026/27:

To agree budget and precept requirements for 2026/27 to submit the estimate to WLDC by the deadline of 21st November.

8. Planning: (Yellow paper)

Planning report to 3.11.25

9. Notes of meetings: (Gold paper)

Heritage & Events Committee held on 6th October 2025

Amenities & Services Committee held on 20th October 2025

Facilities & Recreation Committee held on 3rd November 2025 - to follow

10. Council and Committees:

- a) To consider adopting the following policies – copies have been made available to all Cllrs to view:**
 - Adoption Leave Policy
 - Co-Option Policy
 - ICT Policy
 - Employee Councillor Protocol
 - Induction Policy
 - Induction Policy – Volunteers
 - Lone Worker Policy
 - Menopause Policy
 - Flag Flying Policy
- b) Cllr Bailey has requested that all meetings are entered into an electronic calendar.**
(The Clerk does not use an electronic calendar; a schedule of meetings is issued twice a year to members and it is up to the individuals to diarise as they wish using whatever method suits them best; not all members receive information electronically.)
- c) To decide who will benefit from the donations collected at the Christmas event this year – in the past it has been Welton Larder, St Mary's Church and Christ's Hospital Endowment Trust.**
- d) A copy of the schedule of meetings for January – June 2026 (these dates can be subject to change due to the unavailability of Cllrs and staff, insufficient agenda items etc.)**