

AGENDA ATTACHMENTS/REPORTS 15.12.25

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 10th November 2025 (Gold paper)

5. Clerk's Report: Thanks from the Church for the lighting event. £561.38 raised.

6. Financial:

- a) Details of Income & expenditure to 30.11.25 **(Green paper)**
- b) The investment with the Charity Bank of £85,000 is due to mature on 9.12.25 (estimated £3,621.00) – the option to reinvest for one year gives an interest rate of 3.61% (estimated £3,068.50).
- c) The Internal Auditor's report. **(Pink paper)**
- d) Lists of accounts paid in November. **(Pink paper)**

8. Planning: (Yellow paper)

Planning report to 8.12.25

9. Notes of meetings: (Gold paper)

Governance & Finance Committee held on 10th November 2025

10. Council and Committees:

- a) To decide who will benefit from the donations collected at the Christmas event this year:
Welton Patients' & Doctors' Association
Welton Larder
John Camm's Charity Trust
St Mary's Church
Christ's Hospital Endowment Trust
Welton & Dunholme Methodist Church
Threshold Church
St Barnabas Hospice
- b) Election of two PC representatives to the John Camm's Charity Trust:
"John Camm's Charity Trust funds people in need in the parish, mainly via the Larder and St. Mary's Academy. Marlene Chapman & Mike Powell were endorsed by your Parish Councillors to be village representatives some 4 years ago. The trust terms are that the village representatives should be elected or re-elected every 4 years by the Parish Council as the body representing the villagers. Both Marlene and Mike are willing to stand for the next 4 years and the church trustees are happy that they should do that".



The Chairman invites you to stay after the meeting for Mulled Wine and Mince Pies