

AGENDA ATTACHMENTS/REPORTS 12.1.26

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 15th December 2025 (Gold paper)

5. Clerk's Report: None to date

6. Financial:

- a)** Details of Income & expenditure to 31.12.25 (**Green paper**)
- b)** Precept - £272,350 - there has been a small change to the WLDC Parish Model with the actual taxbase for our parish for 26/27 – now makes the increase 16.31% - see attached
- c)** Lists of accounts paid in December. (**Pink paper**)

There is no Internal Auditor's report for December as the auditor has been unable to visit due to breaking her ankle.

7. Planning: (Yellow paper)

- a)** Planning report to 5.1.26
- c)** Central Lincolnshire Local Plan - call for sites 2025 – copy of email attached
- d)** Information on attracting a supermarket chain into our community.

8. Council and Committees:

- a)** To consider the date of Thursday 7th May for the Annual Parish Meeting and a theme for the evening – the APM must be held between 1st March and 1st June. Suggested themes – further/final consultation for the Village Hall Development Project and Welton Country Park, Question Time or any other ideas?
- b)** Policies for adoption: (Please read prior to the meeting)
 - Flag Flying Policy (Amended)
 - Adoption Leave Policy
 - Maternity Leave and Pay Policy
 - Paternity Leave and Pay Policy
 - Social Media Policy (Amended)
 - Tree Management Policy
 - Vexatious Complaints Policy
 - Library Volunteer Policy

