

## **AGENDA ATTACHMENTS/REPORTS 9.2.26**

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 12<sup>th</sup> January 2026 (Gold paper)**

### **5. Clerk's Report: None to date**

### **6. Financial:**

- a) Details of Income & expenditure to 31.1.26 (Green paper)**
- b) Information on Public Access Trauma First Aid kits (PACT kit)**
- c) Internal Auditor's report (Pink paper)**
- d) Lists of accounts paid in January (Pink paper)**

### **7. Planning: (Yellow paper)**

- a) WL/2026/00053 – Land off Cliff Road** – Outline planning application to erect up to 205 no dwellings, including affordable housing, with public open space, landscaping, sustainable drainage system (SuDS) and vehicular access point with access to be considered and not reserved for subsequent applications – plan attached – this is an allocated site in the CLLP.
- b) Closure of Healthlinc House** – local information is that it is closing on the 1<sup>st</sup> March; I have emailed Elysium Health Care asking them to confirm that this is the case and if there is any further information as to its future use or if the property is being put up for sale – no response to date.

### **8. To receive reports and notes of meetings from Councillors:**

Councillors are requested to report from meetings they have attended on outside bodies and other organisations at which they have represented the Council including the Village Hall Trust Committee, Welton Moncé Family Twinning Group and Christ's Hospital Endowment Trust.

Amenities & Services Committee held on 19<sup>th</sup> January 2026

Facilities & Recreation Committee held on 26<sup>th</sup> January 2026

### **9. Welton Sports & Social Club: (Blue paper)**

Copy of the notes from F&R Committee regarding a request from the Social Club to use a small area of the playing field for an outdoor seating area.

### **10. Council and Committees:**

Policies & documents for adoption: (Please read prior to the meeting)

Dignity at Work Policy

Flexible Working Policy

ICT Policy

Pensions Policy

Sexual and General Harassment Policy

Shared Parental Leave Policy

Model Publication Scheme