

AGENDA ATTACHMENTS/REPORTS 11.5.26

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).

6. Notes of the Full Council meeting held on the 13th April 2026 (Gold paper)

7. Clerk's Report:

Finances for the year end 31.3.26 and month end 30.4.26

8. Financial:

- a) Details of Income & expenditure to 31.3.26 & 30.4.26 **(Green paper)**
Report from Cllr Fletcher on the 2025/26 Year End Accounts
- b) Copy of the Annual Governance Statement for the 2025/2026 Annual Return for the financial year ended 31.3.26. **(Pink paper)**
- c) Copy of the Council's Annual Accounting Statements for the 2025/2026 Annual Return for the financial year ended 31.3.26. **(Pink paper)**
- d) Internal Auditor's report - **to follow**
- e) Lists of accounts paid **(Pink paper)**

9. Planning: (Yellow paper)

Planning report to 5.5.26

10. Council and Committees: (Cream paper)

Any documents relating to items not included in this pack, please refer to documents previously issued to you or those that can be found on the website: www.welton-by-lincoln-pc.gov.uk

If there are any documents you wish to view, please call into the Parish Office during opening hours or request a copy by e-mail or hard copy from the Clerk.

- a) Appointment of new Committees – Village Hall Committee
- b) Refer to Committee Terms of Reference (Copy attached) – New Village Hall Committee (Draft)
- c) Please complete the Committee Structure sheet **and return to me before or at the meeting**
- d) Election of Committee Chairmen
- e) Representatives on local groups and organisations – copy of current members
- f) Delegation arrangements – see Committee Terms of Reference
- g) Review Standing Orders and Financial Regulations – copies available to view on the PC website
- h) To adopt the General Power of Competence as per the Localism Act 2011 - criteria has been met
- i) Assets Register – a copy is available to view on the PC website – current assets £1,531,422
- j) Risk Management Register – a copy is available to view on the PC website
- k) Summary of current insurance cover – long term agreement ends in May 2027 (copy attached)
Please Note: In respect of any Insured Person who at the commencement of the current Period of Insurance is between the ages of 76 and 85 years the amounts stated in Items 1 and 2 of the Scale of Compensation are each reduced to £10,000. Over 85 years is not covered.
- l) Council and employees' memberships of other bodies
Current memberships:
Council – National/Lincolnshire Association of Local Councils (NALC & LALC)
Clerk – Society of Local Council Clerks (SLCC)
- m)– p) The Council's complaints procedure, procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 and all other current policies – if anyone would like a copy either by e-mail or a hard copy, please let me know before the meeting, copies can be viewed on the website.
- q) Current Appeals Panel: Cllrs Seal, Lowen and Mrs Watson

11. Notes from the Heritage & Events Committee held on 20th April 2026.

12. Ryland Road playing field

Possible solutions to prevent cyclists riding through the play equipment:

- Contact the Schools and ask them to speak to the pupils in an assembly
- Display a warning poster at each entrance to the playing field – sample