AGENDA ATTACHMENTS/REPORTS 9.11.26

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).

3. Co-option – no applicants to date

5. Notes of the meeting held on the 12th October 2026 **(Gold paper)**

6. Clerk's Report: None to date

7. Financial:

- **a)** Details of Income & expenditure to 31.10.26 **(Green paper)**
- **b)** Copy of request for funding from the Welton Larder – I have had sight of their bank account statement which currently has a balance of £[redacted] **(Pink paper)**
- **c)** Internal Auditor's report **(Pink paper)**
- **d)** Lists of accounts paid **(Pink paper)**

8. Budget 2027/28:

Copy of budget 2027/2028 **(Green paper)**

9. Planning:

Planning report to 2.11.26 **(Yellow paper)**

Information re the CLLP Consultation. **(White paper)**

10. To receive reports and notes of meetings from Councillors: (Gold paper)

Heritage & Events Committee held on 5th October 2026

Facilities & Open Spaces Committee held on 26th October 2026

Governance & Finance Committee held on 2nd November 2026 – to follow

- **b)** The notes of the Amenities & Services Committee held on Monday 20th July 2026 and the Planning & Development Committee held on Monday 27th January 2025 have previously been read out at meetings – copies are on the website

11. Council and Committees:

- **a)** Terms of Reference for all committees. **(Cream paper)**
- **b)** Environmental Policy. **(Cream paper)**
- **c)** The schedule of meetings from January to June 2027 **(White paper)**