



You are hereby summoned to attend the meeting of Annual Council Meeting which will be held on
Tuesday 19 May 2026 commencing at 7.15 pm at the Small Hall, Old School.

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Carl Thomas
Clerk to the Council
13/05/2026

AGENDA

- 1 Election of the Chairman
- 2 Election of the Vice Chairman
- 3 Public session (15 minutes)
- 4 To receive apologies and reasons for absence
- 5 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non pecuniary interest in agenda items not previously recorded on Members Register of Interests.
- 6 To elect members to the Properties Committee
- 7 To elect members to the HR Committee
- 8 To elect members to the Finance Committee
- 9 To approve draft minutes of the Parish Council Meeting held on 28/04/26
- 10 To approve draft minutes of the Parish Council Meeting held on 28/04/26 closed session
- 11 To note the Clerk to the Council's report
- 12 Planning Matters & Applications
 - a) Planning: WL/2026/ 00411 - Land at Larch Avenue, Nettleham
Outline planning application for up to 46no. dwellings with access to be considered and not reserved for subsequent applications.
(24931)
 - b) Any other planning matters, including any applications received after the agenda was published
- 13 Financial Matters
 - a) To approve accounting statements for the period ending 30/04/26
 - b) To approve the schedule of payments
 - c) To note the Internal Auditors Report and any actions
 - d) To approve the AGAR Internal Auditors Report
 - e) To approve the AGAR Section 1 - Annual Governance Statement 2025/26



- f) To approve the AGAR Section 2 - Annual Accounting Statements 2025/26
 - g) To note the period of Public Rights.
 - h) To approve the Fixed Asset Schedule
 - i) To discuss grant application from Nettleham Village Hall
- 14 Committee Reports
- a) To note the minutes of the Finance Committee meeting held on 22/04/26
 - b) To note the minutes of the Properties Committee meeting held on 05/05/26
- 15 Working Groups
- 16 Next meeting will be Tuesday 16/06/26 at 7.15 pm
Items for the agenda by 09/06/26
- 17 To resolve to go into closed session in view of the confidential nature of the business to be discussed
- 18 To discuss complaint and any legal action required in respect of Yu Energy