



Minutes of the Annual Council Meeting held at 7.15 pm at the Small Hall, Old School on 19 May 2026

Present: Cllr A. White (Chair), Cllr P. McNeill, Cllr C. Payne, Cllr D. Newsam, Cllr T. Crook,
In Attendance: C. Thomas (Clerk),
Members of public present: 0

- 1** **Election of the Chairman - Ref: 263**
Cllr A. White was nominated. With no further nominations Cllr A. White was duly elected and signed the acceptance of office.
- 2** **Election of the Vice Chairman - Ref: 264**
Cllr P. McNeill was nominated. With no further nominations Cllr P. McNeill was duly elected and signed the acceptance of office.
- 3** **Public session (15 minutes) - Ref: 265**
No members of the public present
- 4** **To receive apologies and reasons for absence - Ref: 266**
Cllrs A. Simpson, C. Johnson and P. Lidbury
- 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. - Ref: 267**
Cllr D. Newsam in item 13i
- 6** **To elect members to the Properties Committee - Ref: 268**
This matter was deferred to a future meeting
- 7** **To elect members to the HR Committee - Ref: 269**
This matter was deferred to a future meeting
- 8** **To elect members to the Finance Committee - Ref: 270**
This matter was deferred to a future meeting
- 9** **To approve draft minutes of the Parish Council Meeting held on 28/04/26 - Ref: 271**
It was resolved to approve the minutes as a true record.
Proposed: Cllr A. White Seconder: Cllr D. Newsam All in favour
- 10** **To approve draft minutes of the Parish Council Meeting held on 28/04/26 closed session - Ref: 272**
It was resolved to approve the minutes as a true record.
Proposed: Cllr A. White Seconder: Cllr D. Newsam All in favour
- 11** **To note the Clerk to the Council's report - Ref: 273**
The Clerks report was noted with no matters arising.
- 12** **Planning Matters & Applications - Ref: 274**
 - a)** **Planning: WL/2026/ 00411 - Land at Larch Avenue, Nettleham - Ref: 275**
Outline planning application for up to 46no. dwellings with access to be considered and not reserved for subsequent applications.
(24931)
It was resolved to object to the application as there was no bedroom configuration, there seems to be more larger homes whereas a preferred balance would be 50% 2/3 bedroomed properties and concerns were raised with regards to drainage into The Beck.
Proposed: Cllr T. Crook Seconder: Cllr P. McNeill All in favour
 - b)** **Any other planning matters, including any applications received after the agenda was published - Ref: 276**
None

These are draft minutes and have not been formally approved and adopted



13 **Financial Matters - Ref: 277**

a) To approve accounting statements for the period ending 30/04/26 - Ref: 278

The accounting statements had previously been circulated by the Clerk.
It was resolved to approve these as a true record.

Proposed: Cllr P. McNeill Seconder: Cllr T. Crook All in favour

b) To approve the schedule of payments - Ref: 279

It was resolved to approve the Schedule of Payments totalling £42822.59

Proposed: Cllr D. Newsam Seconder: Cllr C. Payne All in favour

c) To note the Internal Auditors Report and any actions - Ref: 280

The Internal Auditors Report was noted with no matters arising.

d) To approve the AGAR Internal Auditors Report - Ref: 281

It was resolved to approve and accept the Internal Auditors Report.

Proposed: Cllr A. White Seconder: Cllr D. Newsam All in favour

e) To approve the AGAR Section 1 - Annual Governance Statement 2025/26 - Ref: 282

It was resolved to approve the Section 1 AGAR

Proposed: Cllr A. White Seconder: Cllr D. Newsam All in favour

f) To approve the AGAR Section 2 - Annual Accounting Statements 2025/26 - Ref: 283

It was resolved to approve the Section 2 AGAR

Proposed: Cllr A. White Seconder: Cllr D. Newsam All in favour

g) To note the period of Public Rights. - Ref: 284

The dates being 3 June until 14 July were noted.

h) To approve the Fixed Asset Schedule - Ref: 285

It was resolved to approve the fixed asset schedule.

Proposed: Cllr D. Newsam Seconder: Cllr C. Payne All in favour

i) To discuss grant application from Nettleham Village Hall - Ref: 286

Cllr D. Newsam left the meeting.

It was resolved to award a grant to Nettleham Village Hall of up to £500.

Proposed: Cllr P. McNeill Seconder: Cllr T. Crook All in favour

14 **Committee Reports - Ref: 287**

Cllr D. Newsam rejoined the meeting

a) To note the minutes of the Finance Committee meeting held on 22/04/26 - Ref: 288

The minutes were noted

b) To note the minutes of the Properties Committee meeting held on 05/05/26 - Ref: 289

The minutes were noted

15 **Working Groups - Ref: 290**

No reports were available

16 **Next meeting will be Tuesday 16/06/26 at 7.15 pm - Ref: 291**

Items for the agenda by 09/06/26

Meeting closed at 7.45 pm