



Minutes of a Meeting of Council held on Wednesday 18th March 2026 at Greenacre Hall on the rising of the Planning Committee

Present Cllrs Warrior, Gantschuk & Shemilt

FC/2025/108 Public Participation

NIL

FC/2025/109 Apologies for absence submitted to the Clerk and consideration of the reasons for absence.

It was **resolved** to note apologies and accept the reasons for absence from Cllrs A Carr, J Carr, Collins, Gable, Hunt & Taylor

FC/2025/110 Declarations of Interests

NIL

FC/2025/111 Minutes of the previous meeting

It was **resolved** to accept the minutes as a true record of what transpired at the meeting

FC/2025/112 Next steps for the Neighbourhood Plan

Deferred – no update

FC/2025/113 Requirements for Assertion 10 and adoption of the IT policy

The Clerk explained the requirements of Assertion 10 and the content of the IT policy. It was **resolved** to adopt the IT policy. The Clerk was asked to provide members with guidance on how to set up their emails in compliance with the IT policy and Assertion 10.

FC/2025/114 Report on Internal Financial Controls from Cllr Shemilt

Cllr Shemilt reported that she had examined all transactions and supporting documentation. Her written report to be circulated to members. Members asked the Clerk to ask the Internal Auditor if she feels additional controls are needed for payment of expenses to councillors. It was **resolved** to accept the report.

FC/2025/115 Purchase of a copy of the 14th Edition Charles Arnold Baker Local Council Administration at a cost of £144

Signed..... Date.....

It was **resolved** to purchase a copy of 14th Edition

FC/2025/116 Arrangements for events

Annual Parish Meeting – Chairman to do report

Summer Gala – the Clerk provided an update on arrangements and confirmed the working party meeting would be held on Zoom

FC/2025/117 Year to date finance report

Members reviewed the report and it was **resolved** to accept the report

FC/2025/118 Approval of payments in accordance with the schedule of payments

It was **resolved** to make the following payments

Description	Amount
Payroll	2008.07
Room Hire	50.00
Telephone	20.45
SSL Certificate	60.00
Bank charges	6.00
Printer cartridges	49.34
Total	<u>2193.86</u>

FC/2025/119 Report from the Clerk on attendance at the Northern Regional SLCC Conference

The Clerk reported that the topics covered at the event included Assertion 10, the 2027 Digital AGAR plans, future changes to the Code of Conduct and Ethical Standards regime.

FC/2025/120 Reports of matters that members and the Clerk would like to draw to the attention Council. Such matters to be noted on appropriate agenda.

Cllr Warrior confirmed that he has some coins that can be used for the Gala float

The container access is not working – Clerk to contact the container company