



26/43	<p>Reports from Staffing Committee/Working Groups</p> <p>Staffing Committee: Nothing to report.</p> <p>Church & Cemetery Grounds Working Group: Quotes still needed for Headstones leaning and cracked.</p> <p>Amenities Working Group: Works on Pytchell continue. 'Walk round' in July to look at Allotments. The group are looking at the Pytchell wall and the ownership around this.</p> <p>Emergency Planning Working Group: 3 residents 'On call' from KC for CFR – attending the Vintage Faye on Oundle to raise funds. Attended 7-8 calls locally. Let Cllr Woore know if anyone else wants to volunteer. More defib and CPR training coming soon.</p>
26/44	<p>Clerk/RFO Report</p> <p>Continued works on the Internal and External Audits Meetings with the Chair Preparing Policies & Procedures for 2026 (on this agenda below) Insurance Preparation Cricket Field Meetings General Clerking/RFO duties Meeting Councillors Meeting Allotment holders Year end: Accounts Public Enquiries NNC Election Team – Co-option of vacant seats NCALC Meetings/Advice Chasing Outstanding Invoices by Funeral Directors/Stone Masons</p>
26/45	<p>Dates for Meetings (2026-27) to agree</p> <p>2026 Thur 11th June Thur 9th July August - No Meeting Thur 10th September Wed 7th October Thur 12th November Thur 10th December</p> <p>2027 Thur 14th January Thur 11th February Thur 11th March Thur 8th April</p> <p>It was resolved to agree the dates for 2026-2027</p> <p>Proposed: Cllr McVitty Seconded: Cllr Woore</p>



	<p>Proposed: Cllr Meadows</p> <p>Seconded: Cllr Day</p>
26/57	<p>Review the Council's Risk Assessment for 2026-27</p> <p>It was resolved to agree the Council's updated Risk Assessment for 2026-27</p> <p>Proposed: Cllr Jubb</p> <p>Seconded: Cllr Meadows</p>
26/58	<p>Review the Council's Complaints Procedure for 2026-27</p> <p>It was resolved to agree Council's Complaints Procedure for 2026-27</p> <p>Proposed: Cllr Woore</p> <p>Seconded: Cllr Howard</p>
26/59	<p>Review the Code of Conduct for Councillors for 2026-27</p> <p>It was resolved to agree the Code of Conduct for Councillors for 2026-27</p> <p>Proposed: Cllr Meadows</p> <p>Seconded: Cllr Woore</p>
26/60	<p>Internal and External Audits Update</p> <p>The Clerk/RFO has been preparing the year end accounts and the AGAR for both audits as well as meetings with Chair.</p> <p>Internal Audit will take place on Wednesday 20th May</p> <p>External Audit – All information needs to be sent externally by the end of June. The AGAR and associated information and public notices will be shared at the next meeting in June 2026.</p>
26/61	<p>Agree Co-Option Policy and Timetable for two casual vacant seats</p> <p>It was resolved to approve the Co-option Policy and advert.</p> <p>Co-Option Timetable: (Deadline for 2nd vacant casual seat is today – 14th May 2026) Clerk to check with NNC Elections team tomorrow to see if an election has been called.</p> <ol style="list-style-type: none"> I. Advert for 2 Casual Seats advertised on Friday 15th May 2026 II. Deadline is Friday 29th May 2026 (Midday) III. Extraordinary Meeting to appoint on Wednesday 3rd June – 7pm – KCA Café Rm <p>Proposed: Cllr Woore</p> <p>Seconded: Cllr Stewart</p>
26/62	<p>Gazette Entry for June 2026</p> <p>Emergency Planning Update from Cllr Woore</p> <p>Statement from Cllr Meadows</p> <p>Other points to emailed by midday on Friday 15th May</p> <p>Started to collect data for the VAS</p>



	Repairs of steps Camino
26/63	Communications Received

(Please note this meeting will be recorded for the purposes of the clerk's minute taking. All recordings will be deleted once the minutes have been approved)

DRAFT