

Councillors Cole, Collins, Dykstra, England, Fabb, Gifford, Land, Ntuk, Parker, Potts, Sproats, Wilcox, Willis, Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT PARISH COUNCIL MEETING

To be held on Monday 8th July 2024 at 7.00p.m.

At Warboys Parish Centre Hall, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **2nd July 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

154/24 WELCOME

155/24 APOLOGIES FOR ABSENCE

156/24 MEMBERS INTERESTS

a) Declarations

To receive declarations from Members as to disclosable pecuniary and non-statutory disclosable interests and the nature of those interests in relation to any agenda item.
(See note below)

b) Dispensations

To receive written requests for dispensations for disclosable pecuniary interests (if any) and to grant any requests for dispensation as appropriate.

ALL Dispensations are to be made before the start of the meeting.

157/24 MINUTES OF 10th JUNE 2024

To confirm the Minutes of the meetings of the Council held on 10th June 2024 (copy attached).

158/24 CLERK'S REPORT

Clerk to update Members on activities affecting and pertaining to the Parish.

Please note that no decisions can lawfully be made under this item. LGA 1972 Schedule 12 s10 (2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

159/24 OPEN FORUM

Open Forum of ten minutes duration for members of the public to address Councillors. If no members of the public are present the meeting will continue.

At the close of this agenda item members of the public will no longer be permitted to address the Council.

160/24 REPORT BY DISTRICT COUNCILLORS

An opportunity for County and District Councillors to report upon any matters relevant to Warboys from their respective authorities.

161/24 REPORTS RECEIVED FROM COMMITTEES

- a) To receive a report from the Finance & General Purposes Committee following the meeting held on 24th June 2024.
- b) To receive a report from the Human Resources Committee following the meeting held on 24th June 2024.

162/24 REPLACEMENT PARISH CENTRE

To consider an update by the New Parish Centre Committee (NPCC) on the present situation of the building construction.

163/24 EVENTS

To consider updates on Feast Week and any other upcoming events.

164/24 REVIEW COUNCILLOR CODE OF CONDUCT

To review and approve the Council's updated Code of Conduct as per model documents provided by CAPALC.

165/24 BRIDLEWAY

Deferred from previous month: To discuss and consider an update on the progress with the new Bridleway linking New Barn Drove to 1st Broadpool Drove.

166/24 MILL GREEN ROAD SAFETY

To consider updates and actions in relation to concerns about road safety all Mill Green by the Spar and poor road conditions due to the potholes.

167/24 COUNCIL EMAIL ADDRESSES

To provide members with an update on the email addresses and protocol to transfer data from personal email to council managed email address.

168/24 CEASING CONTRACT WITH EDGE IT

To consider approving ending the contract with planning software EDGE IT midterm.

169/24 LIGHTING COLUMNS OF JUBILEE CLOCK TOWER

To consider approving required repair works for the Jubilee Clock Tower lighting columns.

170/24 PARISH CENTRE BOILER

To consider the future of heating the parish centre for the remainder of the centre being open.

171/24 REPORT FROM LHI MEMBER PANEL DAY

To consider a report from Vice-Chair Parker following attendance at the LHI meeting on behalf of the Council.

172/24 APPOINT INTERNAL AUDITOR FOR 2024-25

To consider the report by the Asst. Clerk to appoint an internal auditor for the Council in the municipal period 2024-25.

173/24 APPROVE IN PUBLIC WORKS LOAN BOARD LOAN

To consider and approve the wording for applying for a PWLB loan to cover the shortfall in the building project.

174/24 COMMUNITY DIRECTORY QUESTIONNAIRE

To notify the members of the planned community directory questionnaire being sent to local community group leaders.

175/24 APPOINT RIGHTS OF WAY COMMITTEE

- a) To confirm members of Rights of Way Committee for 2024-25
- b) Appoint Chair of Rights of Way Committee for 2024-25
- c) Appoint Vice-Chair of Rights of Way Committee for 2024-25

176/24 ACCOUNTS

To approve the payment of operational and NPC accounts for the past month.

177/24 BUDGETARY CONTROL

To receive the budgetary control statement for June 2024.

178/24 EXCLUSION OF PUBLIC

To resolve to exclude the public from the meeting under the section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 as the following items relate to a claim against the Council and employment matters.

177/24 INSURANCE CLAIMS

To consider updates by the Sen. Clerk;

- a) High Street

Clerk@warboysparishcouncil.co.uk

www.warboyspc.info.uk

07985 771834/07985 771676

b) Stirling Close - Approve the spend for felling of the nuisance trees.

178/24 STAFFING MATTERS

To consider the Clerk's hours for July.

179/24 NOTICES AND MATTERS FOR THE NEXT AGENDA

For members of the Council to raise any matters to be included in the next agenda.

MEETING CLOSED

(Note:

Members are reminded of the need to declare any disclosable pecuniary or non-statutory disclosable interests in any item appearing on the agenda or to be discussed at the meeting and to give the reason for the disclosure. Disclosure should be made at the commencement of the meeting or otherwise as soon as the interest becomes apparent

A Member who declares a disclosable pecuniary interest that has not been registered with Huntingdonshire District Council must register that interest with that authority within 28 days of the meeting.

A Member who has declared a disclosable pecuniary or non-statutory disclosable interest must leave the room when the item is being discussed, unless a dispensation has been granted by the Council. Applications for a dispensation using the approved form must be submitted to the Clerk prior to the commencement of the meeting for items appearing on the agenda or, in the event of an additional item, prior to that item being discussed.

Failure to comply with the legislation in relation to disclosable pecuniary interests is a criminal offence, subject to a maximum fine of £5,000 and/or disqualification from being a councillor for up to 5 years.