

Councillors Cole, Collins, Dykstra, Fabb, Land, Sproats, Withams and Wyatt of

## **WARBOYS PARISH COUNCIL**

ARE SUMMONED TO THE NEXT LEISURE AREAS COMMITTEE MEETING

To be held on Monday 15<sup>th</sup> July 2024 at 8.30p.m.

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

**Signature** Mrs J Drummond **9<sup>th</sup> July 2024**

Parish Clerk to Warboys Parish Council

***The Public and Press are cordially invited to attend.***

## **AGENDA**

### **LA 10/24 WELCOME**

### **LA 11/24 APOLOGIES FOR ABSENCE**

### **LA 12/24 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.**

### **LA 13/24 MINUTES OF 11<sup>th</sup> JANUARY 2024**

To confirm the Minutes of the meetings of the Leisure Areas Committee held on 11<sup>th</sup> January 2024 (copy attached).

### **LA 14/24 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.*

### **LA 15/24 COMMITTEE TERMS OF REFERENCE**

To review and confirm the committee terms of reference.

### **LA 16/24 APPOINT LEAD MEMBERS**

Appoint a lead Member for the following:-

- a) Onyetts Field
- b) Environment Strategy and Bio-Diversity Duty

### **LA 17/24 REVIEW COMMITTEE BUDGET AND EXPENDITURE**

To note current income and expenditure for 2024-25 to date for the Leisure Areas Committee.

### **LA 18/24 REVIEW ROSPA SAFETY INSPECTION REPORTS**

To review and discussion actions from the recent ROSPA safety inspection reports from Adam Lyons, Jubilee Park and Orchard Park playgrounds.

### **LA 19/24 MAINTENANCE REQUIREMENTS;**

To consider a report by the Clerk and to review maintenance requirements in respect of the following leisure areas:-

- (a) Adams Lyons Playing Field
- (b) Jubilee Park, including community orchard
- (c) Orchard Close
- (d) Heath Pond and Sheepwash
- (e) Pathfinder Way Open Spaces
- (f) School Road and High Street/Woodlands footpath
- (g) War Memorial
- (h) The Weir
- (i) Onyetts Field
- (j) Miscellaneous

## **LA 20/24 NOTICES AND MATTERS FOR THE NEXT LEISURE AREAS COMMITTEE AGENDA**

For members of the Committee 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.*