

Councillors Collins, England, Fabb, Land, Parker, Withams of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEW PARISH CENTRE COMMITTEE MEETING

To be held on Monday 5th August at 7.00 pm.

At Warboys Parish Centre Meeting Room, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **29th July 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

NEW PARISH CENTRE COMMITTEE MEETING

AGENDA

NPC 60/24 WELCOME

NPC 61/24 APOLOGIES FOR ABSENCE

NPC 62/24 MEMBERS INTERESTS

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)

NPC 63/24 MINUTES FROM 01/07/24

To confirm the Meeting notes of the New Parish Centre Working Group held on 5th July 2024 (copy attached).

NPC 64/24 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.

NPC 65/24 BUILDING PROGRAMME UPDATE

To receive an update of programme progress from Ben Indico and Russell Payne, including update on foul water drainage requirements and positional statement re: Building Control.

NPC 66/24 PROGRAMME OF WORK FOR AUGUST

To consider the proposed works for June and the following month

NPC 67/24 PROPOSED AMENDMENTS TO PLANS

To consider and agree slight amendments to internal layout to increase capacity for income generation whilst furthering the experience for building users.

NPC 68/24 PROPOSED FUNDING / GRANT APPLICATIONS

To consider a written report from the clerk regarding community links made with the Integrated Care Neighbourhood, with the ambition to extend community care services delivering to residents from the New Community building.

NPC 69/24 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.

NPC 70/24 AGREEMENT OF INVOICE FOR JULY

Verification of progress and agreement of Invoice for work carried out in April 2024.

NPC 71/24 PROGRAMME FINANCIAL PROFILING – M&E

To consider the financial profiling for the programme, and cash flow implications, early identification of temporary shortfall.

NPC 72/24 NOTICES AND MATTERS FOR THE NEXT 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).