

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 12th August 2024 at 7.00p.m.

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

Signature Mrs J Drummond **6th August 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

182/24 WELCOME

183/24 APOLOGIES FOR ABSENCE

184/24 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.

185/24 MINUTES OF 8th JULY 2024

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

186/24 MINUTES OF 24th JUNE 2024

To confirm the Minutes of the Special meeting of the Council held on 24th June 2024 (copy attached)

187/24 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.

188/24 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.

189/24 REPORT BY DISTRICT COUNCILLORS

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

190/24 REPORTS RECEIVED FROM COMMITTEES

- a) To receive a report from the Community Projects & Events Committee following the meeting held on 15th July 2024.
- b) To receive a report from the Leisure Areas Committee following the meeting held on 15th July 2024.

191/24 REPLACEMENT PARISH CENTRE

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

192/24 FUTURE OF CURRENT PARISH CENTRE

To discussing and consider the Council's options and responsibilities in relation to the running of the current parish centre.

193/24 ANTIVIRUS SOFTWARE PACKAGE

To consider and approve a new antivirus software package for the Clerks.

194/24 ACCOUNTS

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

195/24 BUDGETARY CONTROL

To receive the budgetary control statement for June 2024.

196/24 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.