

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 2<sup>nd</sup> September at 7.00 pm.**

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

**Signature** Mrs J Drummond **27<sup>th</sup> August 2024**

Parish Clerk to Warboys Parish Council

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

### **NEW PARISH CENTRE COMMITTEE MEETING**

#### **AGENDA**

##### **NPC 73/24 WELCOME**

##### **NPC 74/24 APOLOGIES FOR ABSENCE**

##### **NPC 75/24 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 76/24 MINUTES FROM 05/08/24**

To confirm the Meeting notes of the New Parish Centre Working Group held on 5<sup>th</sup> August 2024 (copy attached).

##### **NPC 77/24 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 78/24 BUILDING PROGRAMME UPDATE**

To receive an update of programme progress from Ben Indico and Russell Payne, including update on the request of slight amendments. M&E to be a separate agenda item.

##### **NPC 79/24 PROGRAMME OF WORK FOR SEPTEMBER**

To consider the proposed works for June and the following month

##### **NPC 80/24 PROPOSED FUNDING / GRANT APPLICATIONS**

To consider a verbal update from the clerk regarding community activities linked with the Integrated Care Neighbourhood, and progress on other funding/grant applications contributing to the New Community building.

### **NPC 81/24 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 82/24 AGREEMENT OF INVOICE FOR AUGUST**

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

### **NPC 83/24 M&E DESIGN AND POTENTIAL COST**

To receive an update from Russell Payne and Ben Indico on M&E design coupled with proposed costs.

### **NPC 84/24 PROGRAMME FINANCIAL PROFILING**

To set timeline for new financial profiling for the programme.

### **NPC 85/24 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).*