Councillors 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 7th October 2024 at 7.00p.m.
At Warboys Parish Centre Hall, High Street, Warboys PE28 2TA

## Signature Mrs J Drummond 1st OCTOBER 2024

Parish Clerk to Warboys Parish Council

This meeting shall be closed under the Public Bodies (Admission to Meetings) Act 1960 S1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

### **AGENDA**

## SP 16/24 WELCOME

## SP 17/24 APOLOGIES FOR ABSENCE

#### **SP 18/24 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)

#### **SP 19/24 SAFETY & MAINTENANCE REPORT**

To consider a report provided by the Clerks on outstanding maintenance and safety requirements with costings.

#### **SP 20/24 EMPLOYMENT INFORMATION**

To note the report provided by the Clerks on staffing considerations and legislation if centre was to close earlier.

# **SP 21/24 PARISH CENTRE INCOME**

To discuss and consider potential income the centre would make over the following 3 months versus the loss of income by closing early.

## SP 22/24 DECISION

For members to vote on whether to close the current parish building immediately or for it to remain open until planned demolition in January 2025.

## SP 23/24 ALTERNATIVE PROVISION FOR MEETINGS

To consider where future meetings maybe held so as to provide access to both public and members whilst meeting legislation requirements.

# **SP 24/24 STORAGE OF FURNITURE**

To consider options for storage of furniture from the current building following demolition before new centre opens in Spring 2025.

#### **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.