

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

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEW PARISH CENTRE COMMITTEE MEETING

To be held on Tuesday 5th November at 7.00 pm.

At Warboys Library, High Street, Warboys PE28 2TA

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

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

NEW COMMUNITY CENTRE COMMITTEE MEETING

AGENDA

NPC 99/24 WELCOME

NPC 100/24 APOLOGIES FOR ABSENCE

NPC 101/24 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 102/24 MINUTES FROM 07/10/24

To confirm the Meeting notes of the New Community Centre Committee Group held on 7th October 2024 (copy attached).

NPC 103/24 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 104/24 UTILITIES - DEMOLITION OF THE OLD PARISH CENTRE

To receive an update from Ben Indico regarding the demolition of the old Parish Centre and the way forward regarding utilities – service providers.

NPC 105/24 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 106/24 PROGRAMME OF WORK FOR NOVEMBER

To consider the proposed works for November and the following month

NPC 107/24 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 108/24 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 109/24 AGREEMENT OF INVOICE FOR OCTOBER

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

NPC 110/24 M&E DESIGN AND CONFIRMATION OF COST

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

NPC 111/24 PROGRAMME FINANCIAL PROFILING

To discuss financial profiling for the programme as at 7th October.

NPC 112/24 EXPLORE POTENTIAL FIGURE FOR LOAN

To explore financial options for loan – Phase 2 of the New Community Centre build.

NPC 113/24 DATES, NOTICES, AND MATTERS FOR THE NEXT AGENDA

For members of the Committee to note changes in date of meetings moving forward and raise any matters to be included in the next agenda.

MEETING CLOSE

(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

Clerk@warboysparishcouncil.co.uk

www.warboyspc.info.uk

07985 771834/07985 771676

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).