

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 11th November 2024 at 7.00p.m.

At **Warboys Library**, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **5th November 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

241/24 WELCOME

242/24 APOLOGIES FOR ABSENCE

243/24 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 requested before the start of the meeting.

244/24 MINUTES OF 14th OCTOBER 2024

To confirm the Minutes of the meetings of the Council held on 14th October 2024 (copy attached).

245/24 MINUTES OF 7th OCTOBER 2024

To confirm the Minutes of the Special meeting of the Council held on 7th October 2024 (copy attached).

246/24 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.

247/24 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.

248/24 REPORT BY DISTRICT COUNCILLORS

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

249/24 REPORTS RECEIVED FROM COMMITTEES

- a) To receive a report from the Allotments Committee following the meeting held on 4th November 2024.
- b) To receive a report from the Leisure Areas Committee following the meeting held on 4th November 2024.
- c) To receive a report and draft minutes from the Community Projects & Events Committee following the meeting held on 28th October 2024.

250/24 REPLACEMENT PARISH CENTRE

- a) To consider an update by the New Parish Centre Committee (NPCC) on the present situation of the building construction.
- b) To note receipt of the draft minutes from the NPCC committee meeting in September.

251/24 CLOSURE OF WARBOYS PARISH CENTRE

To provide an update to members following the decision made at the Special Meeting held on 7th October 2024 to permanently close the Parish Centre on 11th October 2024.

252/24 WARBOYS AND DISTRICT DAY CENTRE CLAIM

To consider the compensation claim of £363.65 submitted by the Warboys & District Day Centre, in response to the short-notice closure of the Parish Centre and the resulting potential impacts on the group's operations.

253/24 LANDFILL LIAISON GROUP

To consider a brief report from Cllr C Sproats/Cllr D England following the Landfill Liaison Meeting held 29th October 2024.

254/24 PRINTER REPLACEMENT

To update members on the council's contract for a replacement printer and the details of the agreement.

255/24 APPROVE CO-OPTION POLICY

To consider approval of the updated co-option policy document and for the Clerks to provide an update on co-option process.

256/24 SPECIAL PLANNING MEETING DECISION

To note that during the Special Planning meeting held on 28th October, all members in attendance unanimously approved to uphold the Council's previous objections to the planning application CCC/22/151/FUL.

257/24 LOCAL PLAN LAND AVAILABILITY ASSESSMENTS

To consider an update from the Clerk following the comments approved at the last planning committee meeting held on 15th October 2024.

258/24 PEOPLESafe LONE WORKING SCHEME

To approve cancellation of the PeopleSafe contract purchased by the Council for a lone working policy that has not been used due to not being fit for purpose.

259/24 ACCOUNTS

- a) To approve the payment of operational and NPC accounts for the past month.
- b) To confirm the approval of the Vemco payment for Fire Strategy at the new Community Centre.

260/24 BUDGETARY CONTROL

To receive the budgetary control statement for October 2024.

261/24 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 as the following items relate to a claim against the Council and employment matters.

262/24 STAFFING CONSIDERATIONS

- a) Redundancy Process: To note and approve the payment to R. Edwards following notice of redundancy being issued.
- b) Assistant Clerk Probation Period: To note the Assistant Clerk's successful completion of her probationary period.

263/24 COMPENSATION CLAIM FOR DAMAGE TO CROPS

To consider the application made by Cllr D England requesting compensation of £2,350 for crop loss. The claim is based on the impact of local rabbit populations going onto his land.

264/24 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.