

Councillors Collins, Dykstra, Gifford, Land, Ntuk, Parker, Potts, Sproats, Willis,
Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT PARISH COUNCIL MEETING

To be held on Monday 9th December 2024 at 7.30p.m.

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

Signature Mrs J Drummond **3rd December 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

265/24 WELCOME

266/24 APOLOGIES FOR ABSENCE

267/24 TO NOTE RESIGNATION OF COUNCILLOR DAN FABB

268/24 TO NOTE RESIGNATION OF COUNCILLOR STEPHANIE WILCOX

269/24 TO NOTE RESIGNATION OF COUNCILLOR DAVID ENGLAND

270/24 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.

271/24 CO-OPTION

a) For members to hear statements from the applicants, then consider and vote on the applicants for the vacant council seat.

b) Successful applicant to sign Declaration of Office.

272/24 MINUTES OF 11th NOVEMBER 2024

To confirm the Minutes of the meetings of the Council held on 11th November 2024 (copy attached).

273/24 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.

274/24 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.

275/24 REPORT BY DISTRICT COUNCILLORS

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

276/24 REPORTS RECEIVED FROM COMMITTEES

- a) To receive a report from the Finance & General Purpose Committee following the meeting held on 28th November 2024.
- b) To receive a report from the Human Resources Committee following the meeting held on 28th November 2024.
- c) To receive a report from the Climate & Environment Working Group following the meeting held on 14th November 2024.

277/24 NEW COMMUNITY CENTRE COMMITTEE MEMBERSHIP

Discussion and approval of new appointments to the committee following the departure of several members.

278/24 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 October.

279/24 EVENTS

To consider updates on upcoming events.

280/24 RECORDING OF MEETINGS

To consider and vote on a report prepared by the Clerk regarding ceasing the continuation of recording council meetings and the potential GDPR impacts.

281/24 CHRISTMAS WORKING HOURS

For the Clerks to report the hours they will be working over the Christmas Period.

282/24 OPEN SPACES MAINTENANCE

- a) Onyett's Field

To notify and discuss actions taken regarding illegal tree felling at Onyett's Field.

- b) Adam Lyon's Fence

To notify and consider actions over repeated damage to the fence bordering Manor Farm land at the top of Adam Lyon's playpark.

283/24 WARBOYS DIARY GRANT

To consider and approve the Warboys Diary with their annual grant of £300.

284/24 2025-26 PRECEPT APPROVAL

To formally approve the Precept figure for the municipal period 2025-26.

285/24 ACCOUNTS

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

286/24 BUDGETARY CONTROL

To receive the budgetary control statement for November 2024.

287/24 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.

288/24 COMPENSATION CLAIM FOR DAMAGE TO CROPS

To consider updates in following the application made by D England requesting compensation of £2,350 for crop loss.

289/24 STAFF RESIGNATIONS

To note the staff resignations and notice periods.

290/24 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.