

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

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEW PARISH CENTRE COMMITTEE MEETING

To be held on Tuesday 7th January 2023 at 7.00 pm.

At Warboys Library, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **31st December 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

NEW COMMUNITY CENTRE COMMITTEE MEETING

AGENDA

NPC 01/25 WELCOME

NPC 02/25 APOLOGIES FOR ABSENCE

NPC 03/25 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 04/25 MINUTES FROM 02/12/24

To confirm the Meeting notes of the New Community Centre Committee Group held on 2nd December 2024 (copy attached).

NPC 05/25 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 06/25 BUILDING PROGRAMME UPDATE

To receive an update of programme progress from Ben Indico and Russell Payne. M&E to be a separate agenda item.

NPC 07/25 PROGRAMME OF WORK FOR JANUARY

To consider the proposed works for January and the following month

NPC 08/25 PROPOSED FUNDING / GRANT APPLICATIONS

To consider a verbal update from the clerk regarding funding/grant applications, and Community activities linked with contributing to the New Community building. Update on the CPCF funding.

NPC 09/24 EXPLORE POTENTIAL CONTENT FOR CIL BID AND LOAD

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

NPC 10/25 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 11/25 AGREEMENT OF INVOICE FOR DECEMBER

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

NPC 12/25 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 13/25 PROGRAMME FINANCIAL PROFILING

To discuss the requirement for an updated financial profile for the programme.

NPC 14/23 OUTCOME OF RECTIFYING FIRST FLOOR DESIGN COMPLICATION

To discuss meeting with previous Architect the work completed to overcome the design

NPC 15/23 PARISH BUSINESS

For the committee to discuss the separation of Parish business from the New build programme, revising the Terms of Reference to accommodate the agreed outcome of the discussion.

NPC 16/24 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 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).