

Councillors Collins, Dykstra, Gifford, Land, Mohun, 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 13th January 2025 at 7.00p.m.
At **Warboys Library**, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **7th January 2025**
Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

***Please note** Co-options for the three vacant council seats will be held on **10th February**. This timeline has been set to accommodate the Christmas and New Year period, ensuring all interested applicants have a fair opportunity to apply.*

AGENDA

01/25 WELCOME

02/25 APOLOGIES FOR ABSENCE

03/25 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.

04/25 MINUTES OF 9th DECEMBER 2024

To confirm the Minutes of the meetings of the Council held on 9th December 2024 (copy attached).

05/25 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.

06/25 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.

At the close of this agenda item members of the public will no longer be permitted to address the Council.

07/25 REPORT BY DISTRICT COUNCILLORS

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

08/25 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 December.

09/25 EVENTS

To consider updates on upcoming events.

10/25 CONFIRMATION OF COMMITTEE CO-OPTIONS

For members to consider and confirm the approval of Committee Co-Options for the municipal year 2024-25;

- a) J Rust – Leisure Areas, Climate & Environment Working Group
- b) M Rust – Leisure Areas, Onyett’s Field Lead
- c) R Posey – Leisure Areas, The Weir Lead
- d) B Hinson– Leisure Areas, The Weir Support

11/25 APPOINTMENT OF VICE-CHAIR OF PLANNING COMMITTEE

To consider and vote on appointing a new Vice-Chair to the Planning Committee.

12/25 APPROVE AMENDMENT TO CO-OPTION POLICY

To approve amendment to the Co-Option Policy to allow members with pecuniary interests to both speak & vote on co-options applicants.

13/25 EXTERNAL GROUPS REPLACEMENT COUNCIL REPRESENTATIVES

- a) To consider and approve a new Landfill Liaison Representative for the Council following the resignation of D England.
- b) To consider and approve a new Red Tile Wind Farm Trust Representative for the Council following the resignation of J Cole.

14/25 ACCOUNTS APPROVERS

To consider and approve two new accounts approvers following the resignations of D England and D Fabb.

15/25 FOI PUBLICATION SCHEME

To consider and approve the updated FOI Publication Scheme and Charges.

16/25 ACCOUNTS

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

17/25 BUDGETARY CONTROL

To receive the budgetary control statement for December 2024.

18/25 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 as the following items relate to a claim against the Council and employment matters.

19/25 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.

20/25 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.