

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

## **WARBOYS PARISH COUNCIL**

**ARE SUMMONED TO THE NEW PARISH CENTRE COMMITTEE MEETING**

**To be held on Monday 3<sup>rd</sup> February 2025 at 7.00 pm.**

At Warboys Library, High Street, Warboys PE28 2TA

**Signature** Mrs J Drummond **27<sup>th</sup> January 2025**

Parish Clerk to Warboys Parish Council

*The Public and Press are cordially invited to attend.*

### **NEW COMMUNITY CENTRE COMMITTEE MEETING**

#### **AGENDA**

##### **NCC 17/25 WELCOME**

##### **NCC 18/25 APOLOGIES FOR ABSENCE**

##### **NCC 19/25 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)

##### **NCC 20/25 MINUTES FROM 07/01/25**

To confirm the Meeting notes of the New Community Centre Committee Group held on 7<sup>th</sup> January 2025 (copy attached).

##### **NCC 21/25 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.

##### **NCC 22/25 BUILDING PROGRAMME UPDATE**

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

##### **NCC 23/25 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.

### **NCC 24/25 DESIGN BRIEF for the back garden landscape as per the CPCF grant**

To receive the design brief document to detail the landscaping to the rear of the Community Centre.

### **NCC25/25 EXCLUSION OF THE PUBLIC**

To resolve to exclude the public from the meeting under the section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

### **NCC 26/25 AGREEMENT OF INVOICE FOR JANUARY**

Verification of progress and agreement of Invoice for work carried out in January 2025.

### **NCC 27/25 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.

### **NCC 28/25 PROGRAMME FINANCIAL PROFILING**

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

### **NCC 29/23 PARISH BUSINESS (for council members)**

For the committee to discuss the additional drainage costs and confirm weekly site meetings.

### **NCC 30/24 EXPLORE POTENTIAL CONTENT FOR LOAN**

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

### **NCC 31/24 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).*