

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

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT SPECIAL MEETING

To be held on Tuesday 4th February at 7.00p.m.
At Warboys Library, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **28th January 2025**
Parish Clerk to Warboys Parish Council

This meeting shall be closed under the Public Bodies (Admission to Meetings) Act 1960 S1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

AGENDA

SP 01/25 WELCOME

SP 02/25 APOLOGIES FOR ABSENCE

SP 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)

SP 04/25 EXPLANATION OF INCREASED MECHANICAL AND ELECTRICAL COSTS

The Clerk will provide attendees with an update on the additional Mechanical and Electrical costs for the New Community Centre, to seek approval for the additional costs for the building to progress.

SP 05/25 IMPACT OF COSTS TO THE COMMUNITY CENTRE BUILD PROGRAMME

To receive a briefing from the New Community Centre Committee on the build programme and final cost.

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.