

Councillors Collins, Dykstra, 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 10th February 2025 at 7.00p.m.
At **Warboys Library**, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **4th February 2025**
Senior Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

21/25 WELCOME

22/25 APOLOGIES FOR ABSENCE

23/25 TO NOTE RESIGNATION OF COUNCILLOR LARA GIFFORD

24/25 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.
- 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.

25/25 CO-OPTIONS

- a) For members to hear statements from the applicants, then consider and vote on the applicants for the 4 vacant council seats.
- b) Successful applicants to sign Declaration of Office.

26/25 MINUTES OF 13th JANUARY 2025

To confirm the Minutes of the meetings of the Council held on 13th January 2025 (copy attached).

27/25 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.

28/25 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.

29/25 REPORT BY DISTRICT COUNCILLORS

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

30/25 REPORTS RECEIVED FROM COMMITTEES

To receive a report from the Community, Projects & Events Committee following the meeting held on 20th January 2025.

31/25 REPLACEMENT PARISH CENTRE

To consider an update by the New Parish Centre Committee (NPCC) on the present situation of the building construction.

32/25 STRATEGIC CIL APPLICATION

To consider and approve the Strategic CIL application for £83,190.00 to fund the replacement and renovation of Parish and Community storage.

32/25 EXTERNAL GROUPS REPLACEMENT COUNCIL REPRESENTATIVES

- a) To consider and approve a new Christmas Lights Group Representative for the Council following the resignation of L Gifford.
- b) To consider and approve a new Warboys Community Association Representative for the Council following the resignation of L Gifford.

33/25 MEETING WITH DEVELOPER GUIDANCE POLICY

To consider and approve the policy for meeting with developers.

34/25 FEAST WEEK BAND GRANT

To consider and approve the annual £300 grant payment for the band Brightside to organise and perform at the White Hart during Feast Week 2025.

35/25 SPEEDWATCH

To consider and approve a new organiser for the Warboys Speedwatch Campaign following the current organiser stepping back.

36/25 DRAFT BUDGET FOR MUNICIPAL PERIOD 2025-26

To consider a report by the Clerk on the draft budget for the Parish Council for municipal period 2025-26.

37/25 CALENDAR DATES FOR MUNICIPAL PERIOD 2025-26

For members to receive and note the council and committee meeting calendar dates for the coming municipal period 2025-26.

38/25 ALLOTMENT COMMITTEE APPOINTMENTS

- a) To consider and vote on appointing a new Vice-Chair to the Allotment Committee following the resignation of L Gifford.
- b) To consider and vote on appointing 2 new representatives for the Allotment Liaison meetings following the resignations of J Cole & L Gifford.

39/25 ACCOUNTS

- a) To approve the payment of operational and NPC accounts for the past month.
- b) To confirm approval of the payment for an invoice from Ben & Co for December construction works, which was issued late and approved in principle via email.

40/25 BUDGETARY CONTROL

To receive the budgetary control statement for January 2025.

41/25 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.