

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

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

To be held on Monday 24th February 2025 at 7.00p.m.

At Warboys Library, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **18th February 2025**

Senior Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

FGP 01/25 WELCOME

FGP 02/25 APOLOGIES FOR ABSENCE

FGP 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)

ALL Dispensations are to be made before the start of the meeting.

FGP 04/25 MINUTES OF 28th NOVEMBER 2024

To confirm the Minutes of the meetings of the Finance & General Purposes Committee held on 28th November 2024 (copy attached).

FGP 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.

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

FGP 06/25 MEMBER'S QUARTERLY RECONCILIATION REVIEW

To note the completion of the Members Quarterly Reconciliation Review by Cllr C Sproats.

FGP 07/25 QUARTERLY REVIEW OF ACCOUNTS

To review and consider the income and expenditure for the final quarter of financial period 2024-25.

FGP 08/25 SECTION 137

To note that the appropriate sum set by the Department of Levelling Up, Housing and Communities for Section 137 expenditure for 2025/26 is £11.10 (previously £10.81).

FGP 09/25 DRAFT SECTION 137 GRANT POLICY

To note receipt of a draft section 137 policy and application for approval to go to full council.

FGP 10/25 BUDGET FORECAST 2025-26

To consider and review the budget forecast for 2025-26.

FGP 11/25 NOTICES AND MATTERS FOR THE NEXT FINANCIAL & GENERAL PURPOSES AGENDA

For members of the Committee 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.