

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 3rd March 2025 at 7.00 pm.
At Warboys Library, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **26th February 2025**
Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

NEW COMMUNITY CENTRE COMMITTEE MEETING

AGENDA

NCC 32/25 WELCOME

NCC 33/25 APOLOGIES FOR ABSENCE

NCC 34/25 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 35/25 MINUTES FROM 03/02/25

To confirm the Meeting notes of the New Community Centre Committee Group held on 3rd February 2025 (copy attached).

NCC 36/25 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 37/25 BUILDING PROGRAMME UPDATE

To receive an update of programme progress from Ben Indico and Russell Payne

NCC 38/25 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.

NCC39/25 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 39/25 AGREEMENT OF INVOICE FOR FEBRUARY

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

NCC40/25 M&E DESIGN AND CONFIRMATION OF COST

To receive an update from Russell Payne and Ben Indico on M&E design (exclusion of panels).

NCC 41/25 PROGRAMME FINANCIAL PROFILING

To receive the updated financial profile and corresponding build programme.

NCC 42/23 PARISH BUSINESS (for council members and architect)

For the committee to discuss with the architect additional requirements and settlement of any outstanding concerns.

NCC 43/24 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).