

Councillors Collins, Dykstra, Land, Mohun, Parker, and Withams of

## **WARBOYS PARISH COUNCIL**

ARE SUMMONED TO THE NEXT ASSETS & MAINTENANCE COMMITTEE MEETING

To be held on Monday 17<sup>th</sup> March 2025 at 8.00p.m.  
At **Warboys Library**, High Street, Warboys PE28 2TA

**Signature** Mrs J Drummond **11<sup>th</sup> March 2025**  
Senior Parish Clerk to Warboys Parish Council

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

## **AGENDA**

### **AM 01/25 WELCOME**

### **AM 02/25 APOLOGIES FOR ABSENCE**

### **AM 03/25 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.  
(See note below)

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 made before the start of the meeting.**

### **AM 04/25 MINUTES OF 16<sup>th</sup> SEPTEMBER 2024**

To confirm the Minutes of the meetings of the Assets & Maintenance Committee held on 16<sup>th</sup> September 2024 (copy attached).

### **AM 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.*

### **AM 06/25 REVIEW COMMITTEE BUDGET AND EXPENDITURE**

To note current income and expenditure for 2024-25 to date for the Assets & Maintenance Committee.

### **AM 07/25 REVIEW ASSET REGISTER**

To receive a current record of the council's asset register.

### **AM 08/25 REVIEW CURRENT COUNCIL RISK ASSESSMENT**

To consider and approve in principle the Council's updated risk assessment.

### **AM 09/25 APPROVAL OF SPEND FOR BENCHES & NOTICEBOARDS**

To consider options for essential maintenance of the Parishes Benches and Notices and approve.

### **AM 10/25 NOTICES AND MATTERS FOR THE NEXT ASSETS & MAINTENANCE COMMITTEE 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.*