

Councillors Dykstra, Land, McGee, Mohun, Ntuk, Perkins, Parker, Potts, Sproats, White, Willis, Willis, Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT PARISH COUNCIL MEETING

To be held on Monday 14th April 2025 at 7.00p.m.
At **Warboys Library**, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **8th April 2025**
Senior Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

59/25 WELCOME

60/25 APOLOGIES FOR ABSENCE

61/25 TO NOTE RESIGNATION OF COUNCILLOR MICHELLE COLLINS

62/25 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.

63/25 MINUTES OF 10th MARCH 2025

To confirm the Minutes of the meetings of the Council held on 10th March 2025 (copy attached).

64/25 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.

65/25 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.

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

66/25 REPORT BY DISTRICT COUNCILLORS

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

67/25 REPLACEMENT PARISH CENTRE

To consider an update by the New Community Centre Committee (NCCC) on the present situation.

68/25 REPORTS RECEIVED FROM COMMITTEES

- a) To receive a report from the Allotment Committee following the meeting held on 17th March 2025.
- b) To receive a report from the Assets & Maintenance Committee following the meeting held on 17th March 2025.
- c) To receive a report from the Human Resources Committee following the meeting held on 24th March 2025.
- d) To receive a report from the Climate & Environment Working Group following the liaison meeting 26th March 2025.
- e) To receive a report from the Community, Projects & Events Committee following the meeting held on 31st March 2025.

69/25 SPEEDWATCH

To discuss and consider any applicants for the Speedwatch organiser role, and the future of the group.

70/25 LIBRARY SUMMER READING CHALLENGE GRANT

To consider and approve the annual grant of £150 provided to Warboys Library to support their summer reading challenge for primary school children.

71/25 WEBSITE UPDATE

To consider a brief report on the progress of the new Parish Council website.

72/25 SECTION 106

Members are asked to ratify the allocation of £52,787 from Section 106 Agreement (16/02519/OUT) for the provision of new formal grass sports pitches at Warboys Sports and Social Club. This funding must be allocated by November 2025 and may either be transferred directly to the Trust from HDC or received by the Council for distribution.

73/25 ESSENTIAL MAINTENANCE OF PLAY PARK EQUIPMENT

To consider and approve the spend of £6,710.00 on essential maintenance of the parks play equipment.

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74/25 ADAM LYONS BOUNDARY

To discuss and consider actions to secure the fence to rear the of Adam Lyons park that borders Manor Church Farm.

75/25 ALLOTMENT AGREEMENT AND APPEAL PROCESS

To formally ratify the updated Allotment Agreement and Allotment Appeal Process as agreed at the meeting of the Allotment Committee 17th March 2025.

76/25 COMPLAINTS POLICIES AND PROCEDURES:

- a) To consider and approve a Complaints Procedure Policy.
- b) To consider and approve a Vexacious Complaints Policy.

77/25 REPLACEMENT HEDGE CUTTER

To discuss and consider options for replacing a broken hedge trimmer for the Handymen.

78/25 ACCOUNTS

To approve the payment of operational and NPC accounts for the past month.

79/25 BUDGETARY CONTROL

To receive the budgetary control statement for March 2025.

80/25 EXCLUSION OF PUBLIC

To resolve to exclude the public from the meeting under the section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 as the following items relate to a claim against the Council and employment matters.

81/25 NOTIFICATION OF INTENDED COURT ACTION

To discuss and consider actions in relation to the receipt of a Notification of Intended Court Action in relation to reported crop losses on land adjacent to Onyett's Field.

82/25 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