

# WARBOYS PARISH COUNCIL

Minutes of a meeting of the **Community, Projects & Events Committee** held on 15<sup>th</sup> July 2024 at the Parish Centre, Warboys.

## **PRESENT WERE**

Cllr L Gifford  
Cllr J Land  
Cllr S Withams  
Cllr A Wyatt

Mrs J Drummond – Senior Clerk  
Mrs L Moore – Assistant Clerk

Meeting commenced at 8:01 p.m

## **CP 12/24 WELCOME**

The Chair opened the meeting.

## **CP 13/24 APOLOGIES FOR ABSENCE**

Apologies were unanimously accepted from:  
Cllr M Collins - Personal

## **CP 14/24 MEMBERS' INTERESTS**

None

## **CP 15/24 MINUTES OF 15<sup>TH</sup> JULY 2024**

It was proposed by Cllr J Land, seconded by Cllr S Withams and **RESOLVED** by all Members present, the Minutes of the meeting held on 15<sup>th</sup> July 2024 be signed as a correct record by the Chairman.

## **CP 16/24 OPEN FORUM**

It was proposed by the Chair and unanimously **RESOLVED** to close the meeting for a maximum period of 10 minutes to hold a public forum.

Member of the public present requested to see a copy of the terms of reference as they are interested in the committee and keen to find out more.

Following the discussions, it was **RESOLVED** to continue the meeting.

## **CP 17/24 REVIEW COMMITTEE BUDGET & EXPENDITURE**

The budget and expenditure report presented Between (01-04-24 and 30/09/2024) was unanimously confirmed as correct.

# WARBOYS PARISH COUNCIL

## CP 18/24 PROPOSE BUDGET FOR 2024/25

The budget for 2024/25 was discussed and put forward for budgeting 204/25.

Events:- The additional funds for events in the New Community Centre to be added as a new cost code. Currently it is not known if the Christmas lighting group will require any sponsorship.

Projects:- The LHI has been increased as the council has not received any request for previous local highway improvements (Station Road & Onyetts crossing). The committee wish to explore and reinstate summer activities for children & young people. There would be no reprint of the Community Directory for 2025/26.

The budgets were unanimously agreed and should there be underspend in this financial year it be allocated to the New Community Centre build.

| Events                  |                  |                  |                 |                  |   |
|-------------------------|------------------|------------------|-----------------|------------------|---|
| Anniversary D-day       | 500.00           | 500.00           | 0.00            | 500.00           | Allocate the non-spend to New CC, keep 500 for VE day celebrations 8/5/25 |
| Feast Week arrangements | 600.00           | 350.00           | 300.00          | 300.00           | Reduce the allocation for Feast week - Allocate non-spend to NCC          |
| Remembrance Sunday      | 500.00           | 100.00           | 24.29           | 475.71           | Reduce the allocation for Remembrance Sunday - Allocate non-spend to NCC  |
| Xmas lighting           | 1,000.00         | 1,000.00         | 0.00            | 1,000.00         | Keep for next year due to new CCC regulations                             |
| New Community Centre    |                  | 3,000.00         |                 |                  | Addition funds to hold ticked events for the village                      |
| <b>Total</b>            | <b>2,600.00</b>  | <b>4,950.00</b>  | <b>324.29</b>   | <b>2,275.71</b>  | Remaining 23/24 budget  |
| Projects                |                  |                  |                 |                  |   |
| Connections Bus Project | 10,695.00        | 10,695.00        | 3,307.58        | 7,387.42         | Retain  |
| Grants & donations      | 500              | 500.00           | 125.00          | 375.00           | Retain  |
| LHI Highway schemes     | 5,000.00         | 12,000.00        | 0.00            | 5,000.00         | Increase - Onyetts Crossing & Ramsey Road                                 |
| Sports Holiday club     | 0                | 1,000.00         | 0.00            | 0.00             | Include for 25/26 provision of activities for CYP                         |
| Community Directory     |                  | 0.00             | 0.00            | 0.00             | No directory for 25/26 refresh in 26/27                                   |
| <b>Total</b>            | <b>16,195.00</b> | <b>24,195.00</b> | <b>3,432.58</b> | <b>12,762.42</b> | Remaining 23/34 budget  |

## CP 19/24 UPCOMING EVENTS

- a) Remembrance Sunday – Cllr Land, Cllr Fabb & Cllr Parker have all volunteered to help.
- b) Christmas Lights – It was noted from the Chair that Cllr Fabb will now need to go on a course to help put the lights up. Cllr Land and Cllr Gifford will be meeting with Lucy on 2<sup>nd</sup> November regarding the Risk Assessments. The light switch on will take place on the 30<sup>th</sup> November. It was also noted from the Chair that the lighting group were disappointed with the uptake from business to advertise around the Weir. The Senior Clerk advised that the WPC will be contributing to the lighting again through payment of the USM electricity supply.
- c) Concert – Cllr Withams will update us with more information regarding dates, tickets and costs soon.

## CP 20/24 COMMUNITY QUESTIONNAIRE

The Senior Clerk updated members on the questionnaire. It is currently live until the end of December; we have had 42 replies so far. We are also looking to get this printed once the printer is back up and running and put copies in the Doctors, Bakery & Wards. We must gather as much evidence as possible to support the Neighbourhood Care bid to bring Health & Care service delivery to the new Community building.

It was also noted from the Senior Clerk that there wasn't much feedback from the Community Event that was held on the 21<sup>st</sup> September 2024.

# WARBOYS PARISH COUNCIL

## CP 21/24 FUNDRAISING

The Senior Clerk will meet with Cllr Wyatt to discuss the Bingo planned for 14<sup>th</sup> December to discuss venues and organisation. Cllr Withams has organised the choirs and this will be a ticketed event which will hopefully make a good profit.

Cllr Wyatt mentioned Freewomen Pat Collins & Pam Hicks that might want to be co-opted to this group to help with this group. It was proposed by Cllr Land and seconded by Cllr Withams to ask them if they would be interested.

## CP 22/24 CONNECTIONS BUS PROJECT

The Senior Clerk noted we have missed the AGM due to our special meeting unfortunately clashing with it, the Senior Clerk will email Alan and apologise for us missing it. It was also noted that the prices will be going up next year.

## CP 23/24 NOTICES AND MATTERS FOR THE NEXT COMMUNITY, PROJECTS & EVENTS COMMITTEE AGENDA

Cllr Gifford will give an update at the next full council meeting which is on 11<sup>th</sup> November.

**MEETING CLOSED Time: 9:26pm**

**The next meeting of the Community, Projects & Events Committee will be held on 20<sup>th</sup> January 2025 8:30pm.**

**Chairman.**

**Date**