

# WARBOYS PARISH COUNCIL

## Notice of Meeting

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Notice is hereby given that a meeting of the **Finance and General Purposes Committee** will be held at the **Parish Centre, Warboys** on Monday, 25th November 2019 at 7.30 p.m. and I trust that it will be convenient for you to attend.

R. Reeves,  
Clerk to the Parish Council.

Apologies for absence

### AGENDA

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Committee for the remainder of the municipal year.

2. APPOINTMENT OF VICE CHAIRMAN

To appoint the Vice Chairman of the Committee for the remainder of the municipal year.

3. MINUTES

To confirm the Minutes of the meeting of the Committee held on 18th March 2019 (copies attached).

4. 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 and to consider any applications from Members for dispensation to speak and/or vote on any item. *(See note below)*

5. MATTERS ARISING

To consider any matters arising from the meeting of the Committee held on 18th March 2019.

6. PARISH CENTRE

To consider a report by the Clerk reviewing the operation of the Parish Centre and the determination of charges for the hire of facilities with effect from 1st April, 2020 (copy attached).

7. MEMBERS' ALLOWANCES

To consider a report by the Clerk on the payment of Members' Allowances (copy attached).

8. SALARIES/WAGES

To consider a report by the Clerk on the payment of salaries and wages with effect from 1st April 2020 (copy attached).

9. BUDGET - 20120/21

To consider a report by the Clerk on the budget for the Parish Council and the level of the precept for 2020/21 (copy attached).

*(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.)*