

WARBOYS PARISH COUNCIL

Notice of Meeting

Notice is hereby given that the under-mentioned meeting will be held at the **Parish Centre, Warboys** on Monday, 2nd November, 2020 at **7.30 p.m.** (or upon the rising of the earlier meeting of the Allotments Committee) and I trust that it will be convenient for you to attend.

R. Reeves,
Clerk to the Parish Council.

Those attending are asked to maintain social distancing and wear a suitable face covering in the Hall in accordance with current Government guidance. Attendees who have downloaded the NHS Test and Trace app can register by using the NHS QR poster located at various points in the premises.

LEISURE AREAS COMMITTEE

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 4th November 2019 (copy 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 4th November 2019.

6. FEAST WEEK

To consider the arrangements for Feast Week in 2021.

7. MAINTENANCE REQUIREMENTS

To review maintenance requirements in respect of the following leisure areas:-

- (a) Adams Lyons Playing Field
- (b) The Weir
- (c) Heath Pond and Sheepwash
- (d) Orchard Close
- (e) Pathfinder Way Open Spaces
- (f) School Road and High Street/Woodlands footpath
- (g) War Memorial
- (h) Jubilee Park, including community orchard
- (i) Miscellaneous.

8. BUDGET - 2021/22

To consider the budget for 2021/22 for the areas within the remit of the Committee (statement 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.)