

Councillors Cole, Collins, Dykstra, England, Fabb, Gifford, Land, Ntuk, Parker, Potts, Sproats, Wilcox, Willis, Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT PARISH COUNCIL MEETING

To be held on Monday 8th January 2023 at 7.00p.m.

At Warboys Parish Centre Meeting Room, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **2nd January 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

1/24 WELCOME

2/24 APOLOGIES FOR ABSENCE

3/24 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. (See note below)

4/24 MINUTES OF 11th DECEMBER 2023

To confirm the Minutes of the meetings of the Council held on 11th December 2023 (copy attached).

5/24 CLERKS' REPORT

Clerk to update Members on activities effecting 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.

6/24 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.

7/24 REPORT BY DISTRICT COUNCILLORS

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

8/24 POLICE REPORT

To consider the position with regard to criminal activity and anti-social behaviour affecting the Parish over the past month.

9/24 REPLACEMENT PARISH CENTRE

To consider an update by the Clerk on the present situation.

10/24 EVENTS

To consider updates for 80th Anniversary of D-Day and Feast Week.

11/24 PARISH CENTRE BOOKING CHARGES AND USER AGREEMENT

To review and consider updating the Parish Centre's current booking charges and user agreement document.

12/24 VAT REGISTRATION

For the Clerk to report on progress of the Parish Council's VAT registration.

13/24 ONYETT'S FIELD BYELAWS

To consider an update by the Assistant Clerk following amendments to section 6 of the draft byelaws.

14/24 REPLACEMENT BENCH

To consider the quotes for replacement of the bench on Ramsey Road.

15/24 DIAMOND JUBILEE HISTORY PLAQUE

To consider repair costs following water damage to the history plaque located by the entrance to Forge Way.

16/24 WARBOYS DIARY GRANT

To reconsider the annual grant for supporting the Warboys Diary due to the incorrect amount set in the December meeting.

17/24 COUNCILLOR ELECTIONS

To determine if current Council Members intend to seek re-election in 2024.

18/24 CALENDAR OF MEETINGS 2024/25

To review and approve the calendar of meetings for the coming municipal year 2024/25.

19/24 ACCOUNTS

To approve the payment of accounts for the past month (to follow).

20/24 BUDGETARY CONTROL

To receive the budgetary control statement for December 2023 together with the list of Parish Centre bookings for that month (to follow).

21/24 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.

22/24 INSURANCE CLAIMS

To consider an update by the Clerk on the response for the ongoing insurance claims.

23/24 EMPLOYMENT MATTERS

To consider matters in relation to employment.

24/24 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

(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.