

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 FINANCE & GENERAL PURPOSES COMMITTEE MEETING

To be held on Monday 22nd January 2024 at 8.00p.m.

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

Signature Mrs J Drummond **16th January 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

FINANCE AND GENERAL PURPOSES COMMITTEE

AGENDA

FGP 1/24 ELECTION OF CHAIRMAN

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

FGP 2/24 APPOINTMENT OF VICE CHAIRMAN

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

FGP 3/24 APOLOGIES FOR ABSENCE

FGP 4/24 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)

FGP 5/24 MINUTES OF 28th NOVEMBER 2022

To confirm the Minutes of the meetings of the Finance & General Purposes Committee held on 28th November 2022 (copy attached).

FGP 6/24 MEMBERS ALLOWANCES

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

FGP 7/24 SALARIES AND WAGES

To consider a report by the Clerk on the payment of salaries and wages with effect from 1st April 2024 (copy attached).

FGP 8/24 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, 2024 (copy attached).

FGP 9/24 BUDGET - 2024/25

To consider a report by the Clerk on the budget for the Parish Council and the level of the precept for 2024/25 (copy attached).

FGP 10/24 NOTICES AND MATTERS FOR THE NEXT FINANCE & GENERAL PURPOSES AGENDA

For members of the Council to raise any matters to be included in the next Finance & General Purposes meeting 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.)

years.