

Councillors Collins, England, Fabb, Land, Ntuk, Withams of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE INAUGRAL NEW PARISH CENTRE COMMITTEE MEETING

To be held on Tuesday 2nd April at 8.00p.m.

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

Signature Mrs J Drummond **26th March 2024**

Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

NEW PARISH CENTRE COMMITTEE MEETING

AGENDA

NPC 1/24 WELCOME

NPC 2/24 APOLOGIES FOR ABSENCE

NPC 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)

NPC 4/24 MEETING NOTES FROM NPCWG – 04/03/24

To confirm the Meeting notes of the New Parish Centre Working Group held on 4th March 2024 (copy attached).

NPC 5/24 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.

NPC 6/24 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.

NPC 7/24 TERMS of REFERENCE

To review Terms of Reference for the working group as it evolves into Committee status.

NPC 8/24 OUTSTANDING ACTIONS

Verification of progress for all actions required from previous meeting.

NPC 9/24 BUILDING PROGRAMME UPDATE

To receive an update of programme progress from Ben I and Russell Payne.

NPC 10/24 PROGRAMME OF WORK FOR APRIL

To consider the proposed works for April and the following month

NPC 11/24 FINANCIAL PROFILING – CASH FLOW

To consider the financial profiling for the programme, and cash flow implications through - VAT claim, release of reserves and receipt of Precept.

NPC 12/24 CPCF RESULT

To receive an update from the Clerk regarding Cambridgeshire Priorities Capital Funding Bid.

NPC 13/24 MTC and DRAINAGE REQUIREMENTS

To receive an update from Ben & Russell regarding foul and storm drainage situation.

NPC 14/24 NOTICES AND MATTERS FOR THE NEXT AGENDA

For members of the Committee 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.)

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