

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 8<sup>th</sup> April 2024 at 7.00p.m.

At Warboys Parish Centre Hall, High Street, Warboys PE28 2TA

**Signature** Mrs J Drummond **2<sup>nd</sup> April 2024**

Parish Clerk to Warboys Parish Council

*The Public and Press are cordially invited to attend.*

## **AGENDA**

### **72/24 WELCOME**

### **73/24 APOLOGIES FOR ABSENCE**

### **74/24 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)

### **75/24 MINUTES OF 11<sup>th</sup> MARCH 2024**

To confirm the Minutes of the meetings of the Council held on 11<sup>th</sup> March 2024 (copy attached).

### **76/24 CLERK'S 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.*

### **77/24 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.*

### **78/24 REPORT BY DISTRICT COUNCILLORS**

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

### **79/24 COMMUNITY GREEN BINS**

To discuss and consider the potential of locating community bins for green waste within the village and any potential implications this may have for the council.

### **80/24 ONYETTS FIELD CROSSING SAFETY MEASURES**

To consider and comment on the recent road safety measures installed by County Highways at the crossing point of Wilthorne to Onyett's field over the A141 as raised by Cllr England.

### **81/24 REPLACEMENT PARISH CENTRE**

To consider an update by the New Parish Centre Committee (NPCC) on the present situation.

### **82/24 EVENTS**

To consider updates from Cllr Wyatt and the Asst Clerk for 80<sup>th</sup> Anniversary of D-Day and Feast Week.

### **83/24 TREE SURVEY**

To review and consider Cllr Fabb's quotes for a tree survey to be conducted on all Council owned land and green spaces.

### **84/24 LIBRARY SUMMER READING CHALLENGE GRANT**

To consider and approve the annual grant of £125 provided to Warboys Library to support their summer reading challenge for primary school children.

### **85/24 COUNCIL CONFIDENTIALITY**

To remind Members of the importance of keeping confidential matters of Council private as according to standing order; *11 (d) Councillors, staff, the Council's contractors and agents shall not disclose confidential information or personal data without legal justification.*

### **86/24 ACCOUNTS**

To approve the payment of operational and NPC accounts for the past month.

### **87/24 BUDGETARY CONTROL**

To receive the budgetary control statement for February 2024 together with the list of Parish Centre bookings for that month (to follow).

### **88/24 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.

### **89/24 STAFFING MATTERS**

To consider the Clerks' proposal to include new tasks and redistribute existing tasks hence amending the current administrative structure and implementation of zero-hour contracts for 2 members of Parish Council staff.

- a) Clerk's hours update for April
- b) Appointment of new Assistant Clerk



## **90/24 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.*