

Councillors Dykstra, Land, McGee, Mohun, Ntuk, Parker, Perkins, Potts, Sproats, White, Willis, Willis, Withams and Wyatt of

WARBOYS PARISH COUNCIL

ARE SUMMONED TO THE NEXT ANNUAL PARISH COUNCIL MEETING

To be held on Monday 12th May 2025 at 7.00p.m.

At **Warboys Library**, High Street, Warboys PE28 2TA

Signature Mrs J Drummond **6th May 2025**

Senior Parish Clerk to Warboys Parish Council

The Public and Press are cordially invited to attend.

AGENDA

83/25 TO ELECT THE CHAIRMAN & SIGN THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

To elect the Chairman of the Parish Council for the ensuing municipal year.

84/25 APPOINTMENT OF VICE CHAIRMAN & SIGN THE VICE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

To appoint the Vice Chairman of the Parish Council for the ensuing municipal year.

85/25 WELCOME

86/25 APOLOGIES FOR ABSENCE

87/25 MEMBERS INTERESTS

a) Declarations

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.

b) Dispensations

To receive written requests for dispensations for disclosable pecuniary interests (if any) and to grant any requests for dispensation as appropriate.

ALL dispensations are to be requested before the start of the meeting.

88/25 MINUTES OF 14th APRIL 2025

To confirm the Minutes of the meeting of the Council held on 14th April 2025 (copy attached).

Councillors Dykstra, Land, McGee, Mohun, Ntuk, Parker, Perkins, Potts, Sproats, White, Willis, Willis, Withams and Wyatt of

89/25 MINUTES OF 16th APRIL 2025

To confirm the Minutes of the meetings of the Annual Parish Meeting held on 16th April 2025 (copy attached).

90/25 CLERK'S REPORT

Clerk to update Members on activities affecting 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.

91/25 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.

92/25 REPORT BY DISTRICT COUNCILLORS

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

93/25 ATTENDANCE OF COUNCILLORS

To note attendance of Councillors at meetings of the Council and Committees over the past municipal year (copy attached).

94/25 APPOINTMENT OF COMMITTEES

To appoint Members to Committees for the ensuing municipal year as set out in the attached report as per standing orders 4.

95/25 REPRESENTATION ON OUTSIDE ORGANISATIONS

To appoint representatives to outside bodies for the ensuing municipal year.

96/25 REVIEW STANDING ORDERS

To review and approve the Council's Standing Orders for the ensuing municipal year.

97/25 REVIEW FINANCIAL REGULATIONS

To review and approve the Council's Financial Regulations.

98/25 REVIEW COUNCILLOR CODE OF CONDUCT

Councillors Dykstra, Land, McGee, Mohun, Ntuk, Parker, Perkins, Potts, Sproats, White, Willis, Willis, Withams and Wyatt of

To review and approve the Council's Code of Conduct.

99/25 REVIEW COUNCIL SUBSCRIPTIONS TO OTHER BODIES

Review of the Council's and/or staff subscriptions to other bodies for the ensuing municipal year.

100/25 DATA PROTECTION POLICY AND FREEDOM OF INFORMATION POLICIES

- a) Review of the Council's policies, procedures and practices in respect of its obligations under data protection legislation (*see also standing orders 11, 20 and 21*).
- b) Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information (*see also standing orders 11, 20 and 21*).

101/25 REVIEW OF PRESS AND MEDIA POLICY

To consider and approve a Press and Media Policy.

102/25 APPOINT INTERNAL AUDITOR FOR 2025-26

To consider approving the appointment of the internal auditor for the Council in the municipal period 2025-26.

103/25 CONSIDER CURRENT LIST OF DISPENSATIONS FOR PERIOD 2025-26

To consider current list of Dispensations for period 2025-26

104/25 REVIEW THE COUNCIL'S S137 EXPENDITURE IN 2024-25 AND POLICY APPROVAL

- a) Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence for the period April 2024-March 2025.
- b) To formally approve the implementation of the Section 137 policy and application form.

105/25 REVIEW COUNCIL'S INSURANCE COVERAGE

To review and consider the Council's current insurance coverage.

106/25 ASSET REGISTER

To receive an up-to-date Asset Register.

107/25 RISK ASSESSMENT REVIEW

To consider and approve the Council's Risk Assessment for 2025-26.

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108/25 REPLACEMENT PARISH CENTRE

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

109/25 EVENTS

To consider updates from the Clerks for 80th Anniversary of VE-Day Beacon Lighting and Feast Week.

110/25 ACCOUNTS

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

111/25 BUDGETARY CONTROL

To receive the budgetary control statement for April 2025.

112/25 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