HUNTINGDON TOWN COUNCIL

To; All Members of Huntingdon Town Council

YOU ARE HEREBY SUMMONSED TO ATTEND

A meeting of the

TOWN COUNCIL

to be held at

HUNTINGDON TOWN HALL

on

THURSDAY 21st APRIL 2022 At 6.30pm

FACE MASKS MUST BE WORN - REMOTE ACCESS VIA ZOOM AVAILABLE

14th April 2022

Philip Peacock

PHILIP PEACOCK TOWN CLERK Town Hall Market Hill Huntingdon PE29 3PJ

AGENDA

77. WELCOME

Mayor's welcome to the meeting and invitation to Mayor's Chaplain to open proceedings with prayers

78. APOLOGIES FOR ABSENCE

To receive and accept any apologies for absence.

Town Clerk's Note: Any apologies should be received by the Town Clerk prior to the meeting, with the reasons for absence being accepted by the meeting

79. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Councillors in any matter included on this agenda.

80. **MINUTES**

To receive and approve the following minutes:

- i) Town Council held on 10th February 2022 (M7) (attached)
- ii) Leisure and Community Services Committee held on 10th February 2022 (M4) (*attached*)
- iii) Finance Committee held on 24th March 2022 (M4) (attached)
- iv) Strategy & Corporate Plan Committee held on 24th March 2022 (M3) (attached)

81. **CODE OF CONDUCT**

To receive and adopt the updated Code of Conduct Policy (attached)

82. PUBLIC ADDRESS FROM COUNCILLORS OR MEMBERS OF THE PUBLIC TO COUNCIL

To hear any public address to the Council from members of Council and/or members of the public on matters within in responsibility of the Council

83. REPORTS FROM COUNTY & DISTRICT COUNCILLORS

To receive and consider any reports from County & District Councillors, namely:

- i) County Councillors Tom Sanderson, Jonas King and Graham Wilson
- ii) District Councillor Mike Humphrey for Huntingdon East
- iii) District Councillors Marion Kadewere, Patrick Kadewere and Sam Wakeford for Huntingdon North
- iv) District Councillors Shaun Burton, Tom Sanderson and Sally Smith for the Stukeleys
- v) District Councillors Patricia Jordan and John Morris for Brampton & Hinchingbrooke

84. TOWN CLERK'S UPDATE

To receive a verbal update on current matters not included within this agenda from the Town Clerk, to include:

- i) Update on forthcoming Town Council elections
- ii) Declaring vacant seats Thursday 12th May
- iii) Co-option Tuesday 31st May
- iv) Councillors Training Tuesday 31st May

85. ROLLING PROGRAMME

To receive and note an updated rolling events programme for Huntingdon in 2022 (attached).

86. **MEETINGS CALENDAR**

To receive and approve the meetings calendar for the local government year 2022-23 (attached)

87. <u>CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY</u> FUNDING

To authorise the issuing of a letter to Cambridgeshire & Peterborough Combined Authority to request support and funding for improved infrastructure in Huntingdon.

88. ARMED FORCES COVENANT

To approve the signing of the Armed Forces Covenant by the Mayor on behalf of the Town Council

89. MAYOR'S ANNOUNCEMENTS

To receive any announcements the Mayor may wish to make

90. **DATE OF NEXT MEETING**

Thursday 12th May 2022 (Annual Town Council – Mayor Making)

This meeting will be serviced by the Town Clerk – Telephone 01480 410383

COPIES FOR INFORMATION TO: Huntingdon Town Councillors, District & County Councillors, Mayor's Chaplain, Macebearer, Local Press

Notes

A. Disclosable Pecuniary Interests

- (1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.
- (2) A Member has a disclosable pecuniary interest if it
 - (a) relates to you, or
 - (b) is an interest of -
 - (i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has the interest.
- (3) Disclosable pecuniary interests includes -
 - (a) any employment or profession carried out for profit or gain;
 - (b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);
 - (c) any current contracts with the Council;
 - (d) any beneficial interest in land/property within the Council's area;
 - (e) any licence for a month or longer to occupy land in the Council's area;
 - (f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or
 - (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

- (4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest but may remain to discuss and vote.
- (5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Council's administrative area, or
 - (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.