

To all Members of Northstowe Town Council: You are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below:

NORTHSTOWE TOWN COUNCIL - FULL COUNCIL EXTRAORDINARY MEETING

Tuesday 18TH APRIL 2023, 7 - 8 PM
Pathfinder Primary School, Northstowe (Classroom in 'old Wing')

Signed: *Mark Nokkert* *12th April 2023*

Mark Nokkert, Clerk & Responsible Financial Officer to Northstowe Town Council
townclerk@northstowetowncouncil.gov.uk 07724588949

We welcome the public and press attending any Council meeting.

If you wish to speak at the 'Public Participation' item, please email the Clerk to register your request before 5 pm on the day of the meeting; you may speak for up to 3 mins. in relation to any item(s) on this agenda.

MEMBERS: 15 QUORUM: 5 Members.

AGENDA

276/22-23 APOLOGIES FOR ABSENCE (Standing Item)

To record any apologies for absence received prior to the meeting.

277/22-23 DECLARATIONS OF INTEREST (Standing Item)

- a) Councillors to declare any pecuniary or personal interest in any items on the agenda.
- b) Councillors to declare any prejudicial interest in any items on the agenda and to inform the Chair if they wish to speak on the matter during public participation.

278/22-23 PUBLIC PARTICIPATION (Standing Item)

- a) To adjourn the meeting for up to 15 mins. to allow members of the public, and Councillors declaring a prejudicial interest, to address the meeting in relation to business to be transacted at this meeting.
- b) To reconvene the meeting.

279/22-23 WARM HUB UPDATES

[Motion from Cllrs Benedicic and Delip on behalf of the Warm Hub Working Group; Motion Paper attached]
[Replacing deferred motion 265/22-23, FC meeting held on 28th March 2023]

- 1) To receive update from Warm Hub WG on developments since last full council meeting.
- 2) To approve the addition of Graeme Hodgson, Aparna Nigam, and Cllr Naveen Castelino to the Warm Hub Working Group.
- 3) To approve the recommended option for management of the Warm Hub for the months of April & May, as outlined in the motion paper.
- 4) To approve the renaming of Warm Hub to Northstowe Community Lounge.

280/22-23 DATES OF NEXT COUNCIL MEETINGS (Standing Item)

To note;

- Full Council: Tue 25th April 2023, 7-9 PM, Pathfinder Primary School (Main Hall).
[Finalised motions to be received by 15/04].
- Annual Meeting of the Town Council: Tue 23rd May 2023, 7-9 PM, Pathfinder Primary School (Main Hall). *[Finalised motions to be received by 13/05].*
- For all Council meetings, see www.northstowetowncouncil.gov.uk