

Warfield Parish Council

COUNCIL

To all parish Councillors, you are hereby summoned to attend the meeting of Warfield Parish Council to be held on **Wednesday 20 February 2019 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
13 February 2019

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Parish Clerk as early as possible before the start of the meeting so that any special arrangements can be made.

A G E N D A

622. **Apologies for absence**
623. **Declarations of interest**
- a. *to received declarations of interest from members on items on the agenda*
 - b. *to receive written requests for dispensations for disclosable pecuniary interests*
 - c. *to grant any requests for dispensation as appropriate*
625. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the council held on 30 January 2019
626. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
627. **Planning & Transport Committee**
- a. *To receive an update from Cllr Ms Dulieu from the Planning & Transport Committee*
 - b. *To note the minutes of the Planning Committee meeting of 31 January 2019*
628. **Governance Review**
To consider the report and recommendations of the Governance Review Working Group
629. **Committee on Standards in Public Life**
To note the report and recommendations on the review of Local Government Ethical Standards by the Committee on Standards in Public Life
630. **SpeedWatch Policy**
*To consider an approve the common SpeedWatch Policy
(this is a common policy with Binfield Parish Council and Winkfield Parish Council)*
631. **Standing Reports**
- a. *To receive an update on Jealotts Hill Community Landshare*
 - b. *To receive an update on youth provision*

631. **Accounts for Payment**
To approve accounts for payment tabled at the meeting
632. **Representatives Reports**
To receive reports from members present
633. **Draft meeting dates 2019/20**
To note the draft meeting calendar for 2019/20
634. **Clerks Report**
To note the Clerks report
635. **Date of next meeting**
The next meeting of the Council will be on Wednesday 6 March 2019
636. **Closure of the meeting**

