

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 6 March 2019 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
27 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

637. **Apologies for absence**
638. **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*
639. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the council held on 20 February 2019*
640. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
641. **Election timetable and arrangements update**
- To receive an update from the Clerk on electoral arrangements*
642. **Finance & General Purposes Committee**
- a. To receive an update from Cllr Wilson from the Finance & General Purposes Committee meeting of 26 February 2019*
 - b. To note the minutes of the Finance & General Purposes Committee meeting of 26 February 2019*
 - c. To note the Financial Report to the end of January 2019*
 - d. To note the potential accruals to 2019/20*
 - e. To approve the closure of the bank accounts held at Nat West*
643. **Investment Strategy 2019/20**
- To consider and approve the Investment Strategy 2019/20*
644. **Grant Payment Schedule**
- To consider and approve the single payment of all grants from 2019/20 onwards.*
645. **Planning & Transport Committee**
- a. To receive an update from Cllr Ms Dulieu from the Planning & Transport Committee*

646. **Governance Review**
To note the proposed changes to the standing orders and other governance matters that will be proposed at the Annual Meeting on 15 May 2019.
647. **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
648. **Legal agreements relating to Frost Folly car park**
To sign the legal agreements relating to the use of the Frost Folly car park relating to the second SANG site at Frost Folly
649. **Standing Reports**
a. To receive an update on Jealotts Hill Community Landshare
b. To receive an update on youth provision
650. **Accounts for Payment**
To approve accounts for payment tabled at the meeting
651. **Representatives Reports**
To receive reports from members present
652. **Warfield Award and Chairman's Award 2019**
To consider the nominations for the Warfield Award and Chairman's Award 2019
653. **Clerks Report**
To note the Clerks report
654. **Date of next meeting**
The next meeting of the Council will be on Wednesday 3 April 2019
655. **Closure of the meeting**

