

# 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 3 April 2019 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council  
28 March 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

656. **Apologies for absence**
657. **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*
658. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the council held on 6 March 2019*
659. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
660. **Finance & General Purposes Committee**
- a. *To receive an update from Cllr Wilson from the Finance & General Purposes Committee meeting of 26 March 2019*
  - b. *To note the minutes of the Committee meeting of 26 February 2019*
  - c. *To note the Financial Report to the end of February 2019*
661. **Planning & Transport Committee**
- a. *To receive an update from Cllr Jones from the Planning & Transport Committee meeting of 14 March 2019*
  - b. *To note the minutes of the committee meeting of 14 March 2019*
662. **Environment Committee**
- a. *To receive an update from Cllr Ms Gierth from the Environment Committee meeting of 19 March 2019*
  - b. *To note the minutes of the committee meeting of 21 February and 19 March 2019*
663. **Facilities Committee**
- a. *To receive an update from Cllr Dr Barnard from the extra-ordinary Facilities Committee meeting of 6 March 2019*

- b. To note the minutes of the extra-ordinary committee meeting of 6 March 2019*
664. **End of year arrangements**  
*To approve the accrual for the year ending 31 March 2019 and the carryover of funds to 2019/20*
665. **Policies**  
*To approve the Disciplinary Policy and Grievance Policy*
666. **Standing Reports**  
*a. To receive an update on Jealotts Hill Community Landshare*  
*b. To receive an update on youth provision*
667. **Accounts for Payment**  
*To approve accounts for payment tabled at the meeting*
668. **Representatives Reports**  
*To receive reports from members present*
669. **Clerks Report and items for information**  
*To note the Clerks report*
670. **Date of next meeting**  
*The next meeting of the Council will be the Annual Meeting on Wednesday 15 May 2019*
671. **Exclusion of the public and press**  
*To consider the motion "That under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media be excluded from the meeting due to the consideration of items of business of a contractual and commercially sensitive nature."*
672. **Rent review**  
*To consider the recommendation of the rent review for the Parish Office due from 2 July 2019*
673. **Closure of the meeting**

