

AGENDA

Meeting of Warfield Parish Council

7.45pm on Wednesday 12 June 2019 at Parish Council Office

Sound recording, photography, filming and use of social media at meetings that are held in public are permitted. Those wishing to record proceedings are however advised to contact the Parish Clerk for further information before the start of the meeting.

No.	Item	Page
001.	Apologies for absence	
002.	Declarations of interest Members are asked to declare any disclosable interest or affected interest in respect of any matter to be considered at this meeting.	
003.	Minutes of the previous meeting To approve the minutes of the annual council meeting of Wednesday 15 May 2019 and for the minutes to be signed by the presiding chairman	0
004.	Matters arising from the previous meeting	0
005.	Co-option To meet the candidates for co-option and to receive personal statements and for members to question candidates	0
006.	Internal Audit report	
007.	Annual Governance & Accountability Return 1 1.	0
008.	Annual Governance & Accountability Return 2	0
009.	Community Infrastructure Levy report 2018/19 1. To approve the Community Infrastructure Levy report for 2018/19	
010.	Planning & Transport Committee 1. To receive an update from the Planning & Transport Committee of 16 May and 4 June 2019	0
011.	Amenities Committee 1. To receive an update from the Amenities Committee meeting of 11 June 2019	0

No.	Item	Page
012.	Minutes from committees To note the minutes of: 1. Planning & Transport Committee of 16 May 2019	
013.	Neighbourhood Plan update 1. To receive an update on the Warfield Neighbourhood Plan	0
014.	Reports from representative bodies To receive updates from members from: 1. Jealotts Hill Community Landshare Steering Group 2. Lily Hill Park 3. Northern Parishes Liaison	0
015.	Public participation To consider the arrangements for public participation at council meetings and committees	0
016.	Office rent review 2016 and 2019 To approve the rent review of 2016 and 2019.	
017.	Payments To approve the list of annual payments, direct debits and standing orders and to approve accounts for payment	0
018.	Representative reports To receive updates from members on matters arising	
019.	Report from the Parish Clerk to note the report from the Parish Clerk and receive any updates	0
020.	Date of the next meeting The next meeting of the council will be held on Wednesday 10 July 2019	0
021.	Exclusion of the public and press	
022.	Jealotts Hill Community Landshare To receive a report from the Clerk on the Jealotts Hill Community Landshare	
023.	Co-option To vote on the candidate to fill the Whitegrove ward vacancy by co-option	
024.	Closure of the meeting	
