



NOTICE OF COUNCIL MEETING

The ANNUAL MEETING of Warfield Parish Council will be held on
Wednesday, 20 May 2015 at 7.45 pm in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 13 May 2015

A G E N D A

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| 001. | To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office | |
| 002. | To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office | |
| 003. | To receive apologies for absence | |
| 004. | Declarations of Interest & Dispensations – to receive any declarations of interest & dispensations in any matters on the agenda | |
| 005. | To approve and adopt the minutes of the meeting held on 29 April 2015 | |
| 006. | To consider matters arising from this meeting not covered elsewhere on the agenda | |
| 007. | To approve and adopt the Standing Orders and Financial Regulations for Warfield Parish Council. | <i>Supporting papers</i> |
| 008. | To review committee and working group structures. | <i>Supporting papers</i> |
| 009. | To review the Committee terms of reference. | <i>Supporting papers</i> |
| 010. | To appoint chairs and members to serve on the undermentioned | |

Committees:

- a) Finance & General Purposes
- b) Planning & Transport
- c) IT & Communications
- d) Staffing
- e) Brownlow Hall Management
- f) Whitegrove Community Centre Management

011. To appoint members to serve on the undermentioned Working Groups as required.
- a) Allotments Working Group
 - b) Community Hub Working Group
 - c) Climate Change
 - d) Frost Folly
 - e) Leisure & Play Areas
 - f) Neighbourhood Plan Group
012. To appoint representatives on the undermentioned bodies as required:
- a) Bracknell Forest Biodiversity Forum (1 member)
 - b) Bracknell Forest Parks & Public Realms (1 member)
 - c) Bracknell Forest Town & Parish Liaison (2 members + substitute)
 - d) Jealotts Hill Community Landshare (1 member)
 - e) Lily Hill Park (1 member)
 - f) Northern Parishes Arts Week (1 member)
 - g) Northern Parishes Liaison Group (2 members + substitute)
 - h) Warfield Park Community Association (1 member)
 - i) Warfield Parochial Church Charities (1 member)
 - j) Westmorland Park Users & Friends Group (1 member)
013. To review the Council asset register *Supporting papers to be tabled at meeting*
014. To review the Council insurance arrangements *Supporting papers*
015. To approve and adopt the Dispensation Procedure *Supporting papers*
016. To review and make arrangements to reaffirm eligibility for the General Power of Competence *Supporting papers*
017. To fix the dates and times of ordinary meetings of the Council and Committees for the ensuing year *Supporting papers*
018. To confirm arrangements for the co-option of a member for Warfield Park Ward (vacancy after an ordinary election) *Supporting papers*

019. To considering joining the National Association of Local Councils /
Berkshire Association of Local Councils.

*Supporting
papers*

020. Clerks report

*Supporting
papers*

Date of next Council meeting – 24 June 2015

Closure of the meeting

Please note:

This meeting is open to the press and public.

Supporting papers are available to view on our website **www.warfieldparishcouncil.gov.uk**