



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 22 July 2015 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 16 June 2015

Refreshments will be available ahead of the meeting from 7.30pm

AGENDA

	<i>Page no.</i>
034. To receive apologies for absence	
035. Declarations of interest	
a. to received declarations of interest from members on items on the agenda	
b. to receive written requests for dispensations for dispensations for disclosable pecuniary interests	
c. to grant any requests for dispensation as appropriate	
036. Minutes of the previous meeting	
To approve and adopt the minutes of the meeting held on 24 June 2015	
037. Matters arising	
To consider matters arising from this meeting not covered elsewhere on the agenda	
038. Finance & General Purposes Committee	
a. to receive an update from the Chair of the Finance & General Purposes committee	
b. to note the draft minutes of the Finance and General Purposes Committee held on 9 July 2015	
c. to receive the financial statement and report to end June 2015	

- d. to receive a report on the accounts for payment
 - e. to receive an update from the Clerk on investments to make a decision on a maturing fixed rate investment.
039. **Planning & Transport Committee**
- a. Matters arising from Planning Committee meeting
 - b. to note the minutes of the Planning Committee held on 15 June 2015.
040. **Updates from Management Committees**
- a. to receive an update from the Brownlow Hall Management Committee (BHMC)
 - b. to receive an update from the Whitegrove Community Centre Management Committee (WCCMC)
 - c. to consider a joint recommendation from the BHMC and WCCMC to create a new Facilities Committee
041. **Standing Reports**
- a. to receive an update on Jealotts Hill Community Landshare
 - b. to receive an update on the Neighbourhood Plan Steering Group
 - c. to receive an update on youth provision
042. **Additional Reports**
- a. to receive a verbal report on the Community Infrastructure Levy (CIL) meeting with BFC held on Monday 20 July
 - b. to receive a verbal update from the Clerk on Assets of Community Value
043. **Representatives Reports**
To receive reports from members present
044. **To confirm the date of the next meeting**
The next meeting of the Council will be Wednesday 26 August 2015.
045. **Closure of the meeting**
- To follow*

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.