



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 23 September 2015** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 11 September 2015

Refreshments will be available ahead of the meeting from 7.30pm

A G E N D A

- 058. **To receive apologies for absence**
- 059. **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
- 060. **Minutes of the previous meeting**
To approve and adopt the minutes of the meeting held on 26 August 2015
- 061. **Matters arising**
To consider matters arising from this meeting not covered elsewhere on the agenda
- 062. **To consider an application for a leave of absence**
- 063. **Finance & General Purposes Committee**
 - a. to receive an update from the Chair of the Finance & General Purposes committee

attached

b.	to note the draft minutes of the Finance and General Purposes Committee held on 10 September 2015	<i>To follow</i>
c.	to receive the financial statement and report to end August 2015	<i>Attached</i>
d.	to receive a report on the accounts for payment	
e.	to adopt the Financial Regulations as recommended	<i>Attached</i>
f.	to approve the renewal of the Councils insurance and the Committees recommendation to enter a long term agreement	<i>Attached</i>
064.	Planning & Transport Committee	
a.	Matters arising from Planning Committee meeting	
b.	to note the minutes of the Planning Committee held on 17 August 2015	<i>Attached</i>
065.	Management Committees	
a.	to appoint a chairman for the Facilities Committee	
b.	to approve the proposed meeting dates for the Environment Committee and the Facilities Committee	<i>Attached</i>
066.	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	
067.	Community Hub	
	To receive an update following the visits to Jennetts Park and The Parks Community Centres	
068.	Council Vision	
	To consider the next steps in developing the Councils vision	
069.	Representatives Reports	
	To receive reports from members present	
070.	To confirm the date of the next meeting	
	The next meeting of the Council will be Wednesday 21 October 2015	
071.	Closure of the meeting	

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.