



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 21 October 2015 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 16 October 2015

Refreshments will be available ahead of the meeting from 7.15pm

Members are advised that Gareth Forster, the CAMRA Pub Protection Officer will give a brief presentation on Assets of Community Value at 7.30p, ahead of the meeting.

A G E N D A

- 072. **To receive apologies for absence**
- 073. **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
- 074. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 26 August 2015
- 075. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
- 076. **Finance & General Purposes Committee**
 - a. to receive an update from the Chair of the Finance & General

Attached

	Purposes committee	
	b. to note the draft minutes of the Finance and General Purposes Committee held on 10 September 2015	<i>Attached</i>
	c. to receive the financial statement and report to end September 2015	<i>Attached</i>
	d. to receive a report on the accounts for payment	<i>Attached</i>
	e. to consider resolutions proposed by the Finance & General Purposes Committee following the introduction of the new Financial Regulations	
077.	Planning & Transport Committee	
	a. Matters arising from Planning Committee meeting	
	b. to note the minutes of the Planning Committee held on 7 September and 28 September 2015	<i>Attached</i>
078.	Management Committees	
	a. to receive an update from Cllr Dr Haffegge on the Environment Committee	
	b. to receive an update from Cllr Dr Barnard on the Facilities Committee	
079.	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	
080.	Community Hub	
	To discuss the councils approach to working with others on the Community Hub project	
081.	Representatives Reports	
	To receive reports from members present	
082.	To confirm the date of the next meeting	
	The Council will meet to discuss the Precept for 2016/17 on Wednesday 18 November 2015	
	The next meeting of the Council will be Wednesday 25 November 2015	
083.	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.