



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 25 November 2015** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 18 November 2015

Refreshments will be available ahead of the meeting from 7.30pm

AGENDA

084. **To receive apologies for absence**
085. **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
086. **Minutes of the previous meeting**
To approve and adopt the minutes of the meeting held on 21 October 2015
087. **Matters arising**
To consider matters arising from this meeting not covered elsewhere on the agenda
088. **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 12 November 2015

Attached

To follow

	c. to receive the financial statement and report to end October 2015	<i>Attached</i>
	d. to receive a report on the accounts for payment	
	e. to consider the preliminary council budget for 2016/17	<i>Attached</i>
089.	Planning & Transport Committee	
	a. Matters arising from Planning Committee meeting	
	b. to note the minutes of the Planning Committee held on 19 October 2015	<i>Attached</i>
090.	Updates from Committees	
	a. to receive an update from Cllr Dr Haffegge on the Environment Committee	
	b. to note the minutes of the Environment Committee of 29 September and 27 October 2015	<i>Attached</i>
	c. to note the minutes of the Facilities Committee of 6 October 2015	<i>Attached</i>
091.	Standing Reports	
	a. to receive an update from the Community Facility Working Group	
	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	
092.	Council vision, values and priorities	
	To consider the draft values	
093.	Representatives Reports	
	To receive reports from members present	
094.	To confirm the date of the next meeting	
	The next meeting of the Council will be Wednesday 16 December 2015	
095.	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.