



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 16 December 2015** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 10 December 2015

Refreshments will be available ahead of the meeting from 7.30pm

AGENDA

096. **To receive apologies for absence**
097. **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
098. **Minutes of the previous meeting**
To approve and adopt the minutes of the meeting held on 25 November 2015
099. **Matters arising**
To consider matters arising from this meeting not covered elsewhere on the agenda
100. **Finance & General Purposes Committee**
- a. to receive an update from the Cllr Harrison on the Finance & General Purposes Committee
 - b. to note the draft minutes of the Finance and General Purposes Committee held on 10 December 2015

Attached

To follow

	c. to receive the financial report to end November 2015	<i>Attached</i>
	d. to receive a report on the accounts for payment	
	e. to receive an update on the preliminary budget 2016/17	
101.	Planning & Transport Committee	
	a. Matters arising from Planning Committee meeting	<i>Attached</i>
	b. to note the minutes of the Planning Committee held on 9 November 2015	
102.	Updates from Committees	
	a. to receive an update from Cllr Dr Haffegge on the Environment Committee	<i>Attached</i>
	b. to note the draft minutes of the Environment Committee of 24 November 2015	
	c. to receive an update from Cllr Dr Barnard on the Facilities Committee	<i>Attached</i>
	d. to note the draft minutes of the Facilities Committee of 2 December 2015	
103.	Standing Reports	
	a. to receive an update from the Community Facility Working Group	
	b. to receive an update on Jealotts Hill Community Landshare	
	c. to receive an update on the Neighbourhood Plan Steering Group	
	d. to receive an update on youth provision	
104.	Council vision, values and priorities	
	To consider the draft values	<i>Attached</i>
105.	Representatives Reports	
	To receive reports from members present	
106.	To confirm the date of the next meeting	
	The next meeting of the Council will be Wednesday 27 January 2016	
107.	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.