



## NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 27 January 2015** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 20 January 2015

*Refreshments will be available ahead of the meeting from 7.30pm*

### A G E N D A

#### PART ONE

- 108. **To receive apologies for absence**
- 109. **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
- 110. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 16 December 2015
- 111. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
- 112. **Update for members – Quelm ward vacancy**

To formally advise members of the resignation of Jason Kilmartin as elected member for Quelm parish ward and provide an update on filling the vacancy.

*Attached*

- |  |                  |
|--|------------------|
| <p>113. <b>Finance &amp; General Purposes Committee</b></p> <ul style="list-style-type: none"> <li>a. to receive an update from the Cllr Fitzwilliams on the Finance &amp; General Purposes Committee</li> <li>b. to note the draft minutes of the Finance and General Purposes Committee held on 14 January 2016</li> <li>c. to receive the financial report to end December 2015</li> <li>d. to receive a report on the accounts for payment</li> </ul>  | <i>To follow</i> |
| <p>114. <b>Budget and Precept 2016/17</b></p> <p>To consider and approve a the proposed budget and precept 2016/17</p> <ul style="list-style-type: none"> <li>a. to resolve in pursuance of the powers conferred by s.137 of the Local Government Act 1972 (as amended) expenditure in the sum of £8,845 in the respect of grant payments and charitable donations.</li> <li>b. to resolve approval of the reserve funds of £213,946 as detailed in the budget.</li> <li>c. to resolve a precept requirement of £154,075 for the year 1 April 2016 – 31 March 2017</li> <li>d. to resolve to approve the budget for 2016/17</li> </ul> | <i>Attached</i>  |
| <p>115. <b>Planning &amp; Transport Committee</b></p> <ul style="list-style-type: none"> <li>a. Matters arising from Planning Committee meeting</li> <li>b. to note the minutes of the Planning Committee held on 30 November and 21 December 2015 and 11 January 2016</li> </ul>  | <i>Attached</i>  |
| <p>116. <b>Updates from Committees</b></p> <p>to receive an update from Cllr Dr Haffegge on the Environment Committee</p>  |                  |
| <p>117. <b>Standing Reports</b></p> <ul style="list-style-type: none"> <li>a. to receive an update from the Community Facility Working Group</li> <li>b. to receive an update on Jealotts Hill Community Landshare</li> <li>c. to receive an update on the Neighbourhood Plan Steering Group</li> <li>d. to receive an update on youth provision</li> </ul>  |                  |
| <p>118. <b>Representatives Reports</b></p> <p>To receive reports from members present</p>  |                  |
| <p>119. <b>To confirm the date of the next meeting</b></p> <p>The next meeting of the Council will be Wednesday 17 February 2016</p>   |                  |
| <p>120. <b>Closure of Part one of the meeting</b></p>  |                  |

## PART TWO

121. **Part two**  
To consider the motion “That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted”
122. **Staffing matter**  
For members to receive an update on a staffing matter
- Closure of Part two 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.*