



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 17 February 2015 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 12 February 2016

Refreshments will be available ahead of the meeting from 7.30pm

AGENDA

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| <p>123. To receive apologies for absence</p> <p>124. Declarations of interest</p> <ul style="list-style-type: none">a. to received declarations of interest from members on items on the agendab. to receive written requests for dispensations for dispensations for disclosable pecuniary interestsc. to grant any requests for dispensation as appropriate <p>125. Minutes of the previous meeting</p> <p>To approve and adopt the minutes of the meeting held on 16 December 2015</p> <p>126. Matters arising</p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>127. Quelm ward vacancy</p> <p>To approve the arrangements for co-option to the Quelm ward vacancy</p> <p>128. Finance & General Purposes Committee</p> <ul style="list-style-type: none">a. to receive an update from the Cllr Harrison on the Finance & | <p><i>Attached</i></p> <p><i>Attached</i></p> |
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	General Purposes Committee	
	b. to note the draft minutes of the Finance and General Purposes Committee held on 11 February 2016	<i>To follow</i>
	c. to receive the financial report to end January 2016	<i>Attached</i>
	d. to receive a report on the accounts for payment	
129.	Planning & Transport Committee	
	a. Matters arising from Planning Committee meeting	
	b. to note the minutes of the Planning Committee held on 1 February 2016	<i>Attached</i>
130.	Updates from Committees	
	to note the minutes of the Environment Committee of 26 January 2016	
131.	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	
132.	Items for Information	
	a. Draft meeting dates 2016/17 (not for decision)	<i>Attached</i>
	b. Public rights of way report (for information)	<i>Attached</i>
133.	Representatives Reports	
	To receive reports from members present	
134.	To confirm the date of the next meeting	
	The next meeting of the Council will be Wednesday 23 March 2016	
135.	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.