



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council on **Wednesday, 27 April 2016 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 21 April 2016

Refreshments will be available ahead of the meeting from 7.30pm

Please be aware that candidates for co-option have been invited to attend from 7.35pm

A G E N D A Part One

- 153. **To receive apologies for absence**
- 154. **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
- 155. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 23 March 2016
- 155. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
- 156. **Quelm ward vacancy candidates**

To receive statements and question candidates for the Quelm ward co-option.

157. **Finance & General Purposes Committee**
- a. to receive an update from the Cllr Harrison on the Finance & General Purposes Committee
 - b. to note the minutes of the Finance and General Purposes Committee held on 10 March and 14 April 2016
 - c. to receive the financial report to end March 2016
 - d. to approve the payments of grants for 2016/17
 - e. to approve the opening of a bank account for the deposit of CIL monies received
 - f. to approve membership of BALC/NALC for 2016/17
 - g. to approve the accounts for payment
159. **Planning & Transport Committee**
- a. Matters arising from Planning Committee meeting of 4 April and 25 April 2016
 - b. to note the minutes of the Planning Committee held on 4 April 2016
160. **Updates from Committees**
- a. to receive an update from the Environment Committee meeting of 29 March and 26 April 2016
 - b. to note the minutes of the Environment Committee meeting of 29 March 2016
 - c. to receive an update from the Facilities Committee of 1 March 2016
 - d. to note the minutes of the Facilities Committee meeting of 1 March 2016
161. **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
162. **Representatives Reports**
To receive reports from members present
163. **To confirm the date of the next meeting**
The next meeting of the Council will be the annual meeting on Wednesday 25 May 2016
164. **Closure of Part one of the meeting**

Part two

165. **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”
166. **Discussion and vote on candidates for co-option**
167. **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.