



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 22 June 2016 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 17 June 2016

Refreshments will be available ahead of the meeting from 7.30pm

AGENDA

187. **To receive apologies for absence**
188. **Declarations of interest**
 - a. to receive declarations of interest from members on items on the agenda
 - b. to receive written requests for dispensations for disclosable pecuniary interests
 - c. to grant any requests for dispensation as appropriate
189. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 25 May 2016
190. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
191. **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 16 June 2016
 - c. to receive the financial report to end May 2016

- d. to approve the accounts for payment
192. **Planning & Transport Committee**
- a. Matters arising from Planning Committee meeting of 13 June 2016
 - b. to note the minutes of the Planning Committee held on 16 May 2016
193. **Updates from Committees**
There are no reports to receive.
194. **Committee designation**
To RESOLVE to designate the Finance & General Purposes Committee to approve expenditure of up to £5,000 with regards to Neighbourhood Planning activity, within the budget limit set by the council and the allocated reserve.
195. **Security**
To receive an initial report from the Clerk on security and safety for members and officers performing their duties and to discuss further actions.
196. **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
197. **Representatives Reports**
To receive reports from members present
198. **To confirm the date of the next meeting**
The next meeting of the Council will be the annual meeting on Wednesday 27 July 2016
199. **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.