



NOTICE OF COUNCIL MEETING

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

Jason Mawer, Clerk to the Council

Dated: 22 July 2016

AGENDA

- 200. **To receive apologies for absence**
- 201. **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
- 202. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 22 June 2016
- 203. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
- 204. **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 July 2016
 - c. to receive the financial report to end June 2016
 - d. to approve the accounts for payment
- 205. **Planning & Transport Committee**
 - a. Matters arising from Planning Committee meeting of 4 and 18 July
 - b. to note the minutes of the Planning Committee held on 13 June 2016 and 4 July 2016

206. **Updates from Committees**
There are no reports to receive.
207. **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
208. **Representatives Reports**
To receive reports from members present
209. **To confirm the date of the next meeting**
The next meeting of the Council will be on Wednesday 28 September 2016
210. **Closure of the meeting**

Refreshments will be available ahead of the meeting from 7.30pm

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.