



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 28 September 2016 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 22 September 2016

Members are advised that prize giving for the annual gardening competitions will take place ahead of the meeting from 7pm. All are invited to attend.

AGENDA PART ONE

- 211. **To receive apologies for absence**
- 212. **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
- 213. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 27 July 2016
- 214. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
- 215. **Council Administration**
 - a. to appoint Cllr Ms Gieth to the Environment Committee and the Planning & Transport Committee.
 - b. to authorise the Clerk to transfer funds in excess of £20,000 as required to the appropriate deposit accounts in respect of Precept receipts and CIL receipts received in September and October 2016.

216. **Finance & General Purposes Committee**
- a. to receive an updates from the Cllr Harrison on the Finance & General Purposes Committee
 - b. to note the minutes of the Finance and General Purposes Committee held on 11 August and 7 September 2016
 - c. to receive the financial report to end August 2016
 - d. to confirm the councils insurance arrangements from 1 October 2016 and authorise payment of the premium due.
 - e. to approve the accounts for payment
217. **Planning & Transport Committee**
- a. to receive an update from Cllr Ms Healy of the Planning & Transport Committee
 - b. to note the minutes of the Planning Committee held on 18 July 8 August and 30 August 2016
218. **Updates from Committees**
- a. to receive an update from Cllr Dr Haffegge of the Environment Committee
 - b. to note the minutes of the Environment Committee meeting of 23 August 2016
 - c. to receive an update from Cllr Dr Barnard of the Facilities Committee
 - d. to note the minutes of the Facilities Committee meeting of 6 September 2016
219. **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
220. **Representatives Reports**
To receive reports from members present
221. **To confirm the date of the next meeting**
The next meeting of the Council will be on Wednesday 19 October 2016
222. **Closure of Part One of the meeting**

P A R T T W O

223. **Exclusion of the Public and the Press**
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”

224. **Warfield Neighbourhood Plan**
to receive a briefing on elements of the plan and details of the public consultations.
225. **Closure of Part Two 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.