



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 19 October 2016** starting no earlier than 7.45 pm in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 14 October 2016

Members are reminded that at 7pm Andrew Hunter from Bracknell Forest will be conducting a confidential briefing for members.

AGENDA

- 226. **To receive apologies for absence**
- 227. **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
- 228. **Minutes of the previous meeting**

To approve and adopt the minutes of the meeting held on 28 September 2016
- 229. **Matters arising**

To consider matters arising from this meeting not covered elsewhere on the agenda
- 230. **Petition**

To receive a petition from residents and users of West End Lane calling for a 20mph speed limit to be imposed on the lane
- 231. **Finance & General Purposes Committee**
 - a. to receive an updates from the Cllr Harrison on the Finance & General Purposes Committee
 - b. to approve the accounts for payment
 - c. to consider and approve the Health & Safety Policy

- d. to consider and approve the Volunteer Policy
232. **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 19 September 2016
233. **Updates from Committees**
- a. to receive an update from Cllr Dr Haffegge of the Environment Committee
234. **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
235. **Frost Folly**
- To approve the use of the Frost Folly Country Car Park for the SANG land known as Moss End Farm and sign the Agreement LEG/REF/S106/15/01161/FUL
236. **Representatives Reports**
- To receive reports from members present
237. **To confirm the date of the next meeting**
- The next meeting of the Council will be on Wednesday 23 November 2016
238. **Closure of the meeting**

Refreshments will be available ahead of the meeting from 6.45pm

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.