



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 23 November 2016** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 17 November 2016

AGENDA

239. **To receive apologies for absence**
240. **Declarations of interest**
- a. to received 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
241. **Minutes of the previous meeting**
To approve and adopt the minutes of the meeting held on 19 October 2016
242. **Matters arising**
To consider matters arising from this meeting not covered elsewhere on the agenda
243. **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 & General Purposes Committee meetings of 6 October and 10 November 2016
 - c. to approve the accounts for payment
244. **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 10 October 2016

*Minutes
to follow*

245. **Updates from Committees**
- a. to receive an update from Cllr Ms Healy of the Facilities Committee
 - b. to approve the Winter Weather Policy and note the Winter Weather Plan 2016/17
246. **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
247. **Representatives Reports**
- To receive reports from members present
248. **To confirm the date of the next meeting**
- The next meeting of the Council will be on Wednesday 21 December 2016
249. **Closure of the part one of the meeting**

Part Two

250. **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"
251. **Staffing Sub-committee**
- To consider a verbal report from the Staffing sub-committee
252. **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.