



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 14 December 2016 at 7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 9 December 2016

AGENDA

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| <p>253. To receive apologies for absence</p> <p>254. Declarations of interest</p> <ul style="list-style-type: none">a. to received declarations of interest from members on items on the agendab. to receive written requests for dispensations for dispensations for disclosable pecuniary interestsc. to grant any requests for dispensation as appropriate <p>255. Minutes of the previous meeting</p> <p style="padding-left: 20px;">To approve and adopt the minutes of the meeting held on 23 November 2016</p> <p>256. Matters arising</p> <p style="padding-left: 20px;">To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>257. Finance & General Purposes Committee</p> <ul style="list-style-type: none">a. to receive an updates from the Cllr Harrison on the Finance & General Purposes Committeeb. to receive and note the financial report to end of November 2016c. to approve the accounts for paymentd. to review and discuss the draft budget for 2017/18 <p>258. Planning & Transport Committee</p> <ul style="list-style-type: none">a. to receive an update from Cllr Ms Healy of the Planning & Transport Committeeb. to note the minutes of the Planning Committee held on 31 October 2016 | <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> |
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259. **Updates from Committees**
a. to receive an update from Cllr Dr Haffegge of the Environment Committee
260. **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 and confirm a request to release £4,000 + VAT for completion of local landscape assessments and housing and site reports.
d. to receive an update on youth provision
261. **Representatives Reports**
To receive reports from members present
262. **To confirm the date of the next meeting**
The next meeting of the Council will be on Wednesday 25 January 2017
249. **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.