



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 25 January 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 19 January 2017

Members are asked to note that approval of grants payable in 2017/18 are to be voted upon this evening and they should notify the Clerk of any potential interests they may have in applicants under consideration.

AGENDA

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| <p>264. To receive apologies for absence</p> <p>265. 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>266. Minutes of the previous meeting</p> <p style="padding-left: 20px;">To approve and adopt the minutes of the meeting held on 14 December 2016</p> <p>267. Matters arising</p> <p style="padding-left: 20px;">To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>268. Finance & General Purposes Committee</p> <ul style="list-style-type: none">a. to receive an updates from the Cllr Fitzwilliams on the Finance & General Purposes Committeeb. to receive and note the financial report to end of December 2016c. to approve the accounts for paymentd. to note the minutes of the Finance & General Purposes Committee meeting of 8 December 2016 | <p><i>Attached</i></p> <p><i>Attached</i></p> <p><i>Attached</i></p> |
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| <p>269. Budget and Precept 2017/18
 <i>On the recommendation of the Finance & General Purposes Committee</i></p> <ul style="list-style-type: none"> a. to approve the grants permitted under statutory provisions (£11,500) and grants permitted under s137 of the Local Government Act 1972 (£9,195) b. to approve the council budget for 2017/18 c. to set a precept of £165,348 for the year 2017/18 | <p><i>Attached
in one
document</i></p> |
| <p>270. Planning & Transport Committee</p> <ul style="list-style-type: none"> a. to receive an update from Cllr Ms Healy from the Planning & Transport Committee b. to note the minutes of the Planning Committee held on 16 November and 12 December 2016 | <p><i>Attached</i></p> |
| <p>271. Allotments
 To consider the tenders received for stage 1 of the Quelm Allotment site, to appoint the main contractor and approve budgeted expenditure.</p> | <p><i>Attached</i></p> |
| <p>273. Co-option arrangements
 To consider and approve co-option arrangements</p> | <p><i>Attached</i></p> |
| <p>272. Standing Reports</p> <ul style="list-style-type: none"> 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 | |
| <p>273. Representatives Reports
 To receive reports from members present</p> | |
| <p>274. To confirm the date of the next meeting
 The next meeting of the Council will be on Wednesday 15 February 2017</p> | |
| <p>275. Closure of the meeting</p> | |

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.