



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 15 February 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 10 February 2017

AGENDA

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| <p>276. To receive apologies for absence</p> <p>277. 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 disclosable pecuniary interestsc. to grant any requests for dispensation as appropriate <p>278. Minutes of the previous meeting</p> <p>To approve and adopt the minutes of the meeting held on 25 January 2017</p> <p>279. Matters arising</p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>280. 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 January 2017c. to approve the accounts for paymentd. to note the minutes of the Finance & General Purposes Committee meeting of 12 January 2017 and 9 February 2017 <p>281. Planning & Transport Committee</p> <ul style="list-style-type: none">a. to receive an update from Cllr Ms Healy from the Planning & Transport Committeeb. to note the minutes of the Planning Committee held on 9 January 2017 and 30 January 2017 | <p><i>Attached</i></p> <p><i>To follow</i></p> <p><i>To follow</i></p> <p><i>Attached</i></p> |
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282. **Updates from Committees**
- a. to receive an update from Cllr Ms Giirth of the Environment Committee
 - b. to note the minutes of the Environment Committee of 31 January 2017
 - c. to receive an update from the Facilities Committee
283. **Document signing**
On receipt of the final document to authorise the signing of the licence to carry out works for the new allotment site by any two councillors
284. **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
285. **Representatives Reports**
To receive reports from members present
286. **To confirm the date of the next meeting**
The next meeting of the Council will be on Wednesday 22 March 2017
287. **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.