



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned to attend a MEETING of Warfield Parish Council on **Wednesday, 22 March 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk to the Council

Dated: 16 March 2017

A G E N D A

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| 288. To receive apologies for absence | |
| 289. 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 | |
| 290. Minutes of the previous meeting | |
| To approve and adopt the minutes of the meeting held on 15 February 2017 | |
| 291. Matters arising | |
| To consider matters arising from this meeting not covered elsewhere on the agenda | |
| 292. 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 meeting of 12 January 2017 and 9 March 2017 | <i>attached</i> |
| c. to receive and note the financial report to end of February 2017 | |
| d. to approve the accounts for payment | |
| e. to consider the recommendations for Pension auto-enrolment | <i>attached</i> |
| 293. Planning & Transport Committee | |
| 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 20 February 2017 | <i>attached</i> |

294.	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 28 February 2017	<i>To follow</i>
295.	Co-option To consider candidates for co-option to the council	<i>To follow</i>
296.	Meeting Dates To note the draft meeting calendar for 2017/18	<i>attached</i>
297.	Neighbourhood Plan To consider and approve the draft Neighbourhood Plan for pre-submission	<i>Circulated separately</i>
298.	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	
299.	Representatives Reports To receive reports from members present	
300.	To confirm the date of the next meeting The next meeting of the Council will be on Wednesday 26 April 2017	
301.	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.