



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 28 June 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 22 May 2017

A G E N D A

Part 1

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| <p>335. To receive apologies for absence</p> <p>336. Declarations of interest</p> <ul style="list-style-type: none">a. To receive 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>337. Minutes of the previous meeting</p> <p>To approve and adopt the minutes of the meeting held on 17 May 2017</p> <p>338. Matters arising</p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>339. Co-option</p> <p>To consider two candidates for co-option to the council</p> <p>340. Finance & General Purposes Committee</p> <ul style="list-style-type: none">a. To receive an update from the Cllr Harrison on the Finance & General Purposes Committeeb. To note the minutes of the Finance & General Purposes Committee meeting of 15 June 2017c. To receive and note the financial report To end of May 2017d. To approve the accounts for paymente. To consider and approve the Community Infrastructure Policy | <p><i>attached</i></p> <p><i>To follow</i></p> <p><i>attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> |
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| <p>341. Planning & Transport Committee
a. To receive an update from Cllr Jones from the Planning & Transport Committee
b. To note the minutes of the Planning Committee held on 15 May and 7 June 2017</p> <p>342. Updates from Committees
To receive an update from Cllr Dr Barnard of the Facilities Committee</p> <p>343. Community Infrastructure Working Group – part 1
To receive a report from the Community Infrastructure Working Group and to consider recommendations</p> <p>344. 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</p> <p>345. Representatives Reports
To receive reports from members present</p> <p>346. Clerks Report
To note the Clerks report</p> <p>347. To confirm the date of the next meeting
The next meeting of the Council will be the Annual Meeting on Wednesday 26 July 2017</p> <p>348. Closure of Part 1 of the meeting</p> | <p><i>attached</i></p> <p><i>To be tabled</i></p> |
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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.

Part 2

349. **Part two**
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”
350. **Discussion and vote on candidates for co-option**
a. to discuss the candidates who had come forward for co-option
b. to vote on which candidate to co-opt onto the council.
Members are reminded that to be co-opted a candidate must receive a majority of eligible votes from the members present. A vote must be taken. The outcome of the vote will be made public.
351. **Community Infrastructure Working Group – part 2**
To receive a report from the Community Infrastructure Working Group and to consider recommendations. This item has commercial sensitivities.
352. **Closure of Part two of the meeting**