



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 26 July 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 21 July 2017

A G E N D A

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| <p>349. To receive apologies for absence</p> <p>350. 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 dispensations for disclosable pecuniary interestsc. To grant any requests for dispensation as appropriate <p>351. Minutes of the previous meeting</p> <p>To approve and adopt the minutes of the meeting held on 28 June 2017</p> <p>352. Matters arising</p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>353. 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 13 July 2017c. To receive and note the financial report To end of June 2017d. To approve the accounts for payment <p>354. Planning & Transport Committee</p> <ul style="list-style-type: none">a. To receive an update from Cllr Jones from the Planning & Transport Committeeb. To note the minutes of the Planning Committee held on 26 June 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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355. **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
356. **Policing Priority Forum**
To receive an update from the Policing Priority Forum
357. **Representatives Reports**
To receive reports from members present
358. **Clerks Report**
To note the Clerks report
359. **To confirm the date of the next meeting**
The next meeting of the Council will be the Annual Meeting on
Wednesday 27 September 2017
360. **Closure of the meeting**

*To be
tabled*

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.