



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 27 September 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 21 September 2017

AGENDA

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| <p>361. To receive apologies for absence</p> <p>362. 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>363. Minutes of the previous meeting</p> <p style="padding-left: 20px;">To approve and adopt the minutes of the meeting held on 26 July 2017</p> <p>364. Matters arising</p> <p style="padding-left: 20px;">To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>365. 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 10 August and 14 September 2017c. To receive and note the financial report To end of August 2017 <p>366. Insurance</p> <p style="padding-left: 20px;">To consider and approve the Insurance schedule for the year 1 October 2017 – 30 September 2018.</p> <p>367. Grant Awarding Policy</p> <p style="padding-left: 20px;">To consider and approve the Grant Awarding Policy</p> | <p><i>attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> |
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| <p>368. Planning & Transport Committee</p> <p>a. To receive an update from Cllr Jones from the Planning & Transport Committee</p> <p>b. To note the minutes of the Planning Committee meetings held on 17 July, 7 August, 29 August and 18 September 2017</p> | <p><i>attached</i></p> |
| <p>369. Updates from Committees</p> <p>a. To receive an update from Cllr Ms Gierth on the Environment Committee and an update on allotments.</p> <p>b. To receive an update from Cllr Dr Barnard of the Facilities Committee</p> | |
| <p>370. Standing Reports</p> <p>a. To receive an update from the Community Facility Working Group</p> <p>b. To receive an update on Jealotts Hill Community Landshare</p> <p>c. To receive an update on the Neighbourhood Plan Steering Group (<i>this update will be provided under item 378</i>)</p> <p>d. To receive an update on youth provision</p> | <p><i>report</i></p> |
| <p>371. Arts Week 2017</p> <p>To receive an update on Arts Week 2017</p> | |
| <p>372. Accounts for Payment</p> <p>To approve accounts for payment tabled at the meeting</p> | |
| <p>373. Representatives Reports</p> <p>To receive reports from members present</p> | |
| <p>374. Clerks Report</p> <p>To note the Clerks report</p> | <p><i>To be tabled</i></p> |
| <p>375. To confirm the date of the next meeting</p> <p>The next meeting of the Council will be held on Wednesday 18 October 2017</p> | |
| <p>376. Exclusion of the public and the press</p> <p>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”</p> | |
| <p>377. Staffing</p> <p>To receive a verbal report from Cllr Ms Healy and the Staffing Committee and to decide upon recommendations made.</p> | |
| <p>378. Neighbourhood Plan</p> | <p><i>attached</i></p> |

To receive a report on the initial comments from the Pre-submission plan and agree recommendations made.

379. 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.