



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 18 October 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 13 October 2017

A G E N D A

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| <p>380. To receive apologies for absence</p> <p>381. 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>382. Minutes of the previous meeting</p> <p style="padding-left: 20px;">To approve and adopt the minutes of the meeting held on 27 September 2017</p> <p>383. Matters arising</p> <p style="padding-left: 20px;">To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>384. Bracknell Forest Polling Districts and Polling Places</p> <p style="padding-left: 20px;">To receive a presentation from the Bracknell Forest Electoral Services team on the review of Polling Districts and Polling Places.</p> <p>385. 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 12 October 2017c. To receive and note the financial report To end of September 2017 <p>386. Planning & Transport Committee</p> <ul style="list-style-type: none">a. To receive an update from Cllr Jones from the Planning & Transport Committee | <p><i>attached</i></p> <p><i>Previously circulated</i></p> <p><i>To follow</i></p> <p><i>attached</i></p> |
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| <ul style="list-style-type: none"> b. To note the minutes of the Planning Committee meetings held on 9 October 2017 | <i>To follow</i> |
| <p>387. Update on Allotment Provision
To receive an update from Cllr Fitzwilliams on the Quelm allotments.</p> | |
| <p>388. Standing Reports</p> <ul style="list-style-type: none"> 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>389. Accounts for Payment
To approve accounts for payment tabled at the meeting</p> | |
| <p>390. Representatives Reports
To receive reports from members present</p> | |
| <p>391. Clerks Report
To note the Clerks report</p> | <i>To be tabled</i> |
| <p>392. To confirm the date of the next meeting
The next meeting of the Council will be held on Wednesday 22 November 2017</p> | |
| <p>393. Exclusion of the public and the press
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>394. Staffing
To receive a verbal report from Cllr Ms Healy and the Staffing Committee and to decide upon recommendations made.</p> | |
| <p>395. Closure of the meeting</p> | |

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.