



NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 13 December 2017** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 8 December 2017

A G E N D A

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| <p>412. To receive apologies for absence</p> <p>413. 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>414. Minutes of the previous meeting</p> <p>To approve and adopt the minutes of the meeting held on 22 November 2017</p> <p>415. Matters arising</p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>416. Finance & General Purposes Committee</p> <ul style="list-style-type: none">a. To receive an update from the Cllr Dr Barnard on the Finance & General Purposes Committeeb. To note the minutes of the Finance & General Purposes Committee meeting of 7 December 2017c. To receive and note the financial report To end of October 2017d. To note the Insurance report <p>417. Draft Budget & Precept 2018/19</p> <p>To consider and comment on the draft budget and precept proposals for 2018/19</p> <p>418. 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>attached</i></p> <p><i>To follow</i></p> <p><i>attached</i></p> <p><i>attached</i></p> |
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| b. | To note the minutes of the Planning Committee meeting held on 20 November 2017 | <i>attached</i> |
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| 419. | Updates from Committees | |
| a. | To receive an update from Cllr Ms Healy from the Facilities Committee. | |
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| 420. | 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 | |
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| 421. | Accounts for Payment | |
| | To approve accounts for payment tabled at the meeting | |
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| 422. | Representatives Reports | |
| | To receive reports from members present | |
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| 423. | Clerks Report | <i>To be tabled</i> |
| | To note the Clerks report | |
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| 424. | To confirm the date of the next meeting | |
| | The next meeting of the Council will be held on Wednesday 31 January 2018 | |
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| 425. | 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.