



## NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 21 February 2018** at **7.45 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 16 February 2018

### A G E N D A

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| <p>442. <b>To receive apologies for absence</b></p> <p>443. <b>Declarations of interest</b></p> <ul style="list-style-type: none"><li>a. To receive declarations of interest from members on items on the agenda</li><li>b. To receive written requests for dispensations for disclosable pecuniary interests</li><li>c. To grant any requests for dispensation as appropriate</li></ul> <p>444. <b>Minutes of the previous meeting</b></p> <p>To approve and adopt the minutes of the meeting held on 31 January 2018</p> <p>445. <b>Matters arising</b></p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>446. <b>Finance &amp; General Purposes Committee</b></p> <ul style="list-style-type: none"><li>a. To receive an update from the Cllr Harrison on the Finance &amp; General Purposes Committee</li><li>b. To note the minutes of the Finance &amp; General Purposes Committee meeting of 8 February 2018</li><li>c. To receive and note the financial report To end of December 2017</li></ul> <p>447. <b>Banking Arrangements</b></p> <p>To consider proposals for revised banking arrangements and to:</p> <ul style="list-style-type: none"><li>a. confirm the closure of the Co-operative bank account.</li><li>b. authorise the opening of a CCLA Public Sector deposit fund account with an initial £30,000 deposit from the NatWest deposit account.</li><li>c. set the signatories as the Clerk, the Chairman of the Council and the Chairman of the Finance &amp; General Purposes Committee.</li></ul> | <p><i>attached</i></p> <p><i>To follow</i></p> <p><i>attached</i></p> |
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- d. approve the change the transfer limit in the Financial Regulations 5.5c to £30,000.
448. **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 meeting held on 22 January 2018
449. **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
450. **Accounts for Payment**  
To approve accounts for payment tabled at the meeting
451. **Representatives Reports**  
To receive reports from members present
452. **Clerks Report**  
To note the Clerks report
453. **To confirm the date of the next meeting**  
The next meeting of the Council will be held on Wednesday 21 March 2018 at 7.15pm
454. **Closure of the meeting**
- attached*
- 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.*