



## NOTICE OF COUNCIL MEETING

To all Parish Councillors, you are hereby summoned To attend a MEETING of Warfield Parish Council on **Wednesday, 31 January 2018** at **7.15 pm** in the Parish Office

Jason Mawer, Clerk To the Council

Dated: 25 January 2018

### AGENDA

*members are reminded that this meeting will confirm the budget and grant payments for 2018/19, therefore involvements with groups and organisations on the grant list must be declared at the appropriate time.*

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| <p>426. <b>To receive apologies for absence</b></p> <p>427. <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 dispensations for disclosable pecuniary interests</li><li>c. To grant any requests for dispensation as appropriate</li></ul> <p>428. <b>Minutes of the previous meeting</b></p> <p>To approve and adopt the minutes of the meeting held on 13 December 2017</p> <p>429. <b>Matters arising</b></p> <p>To consider matters arising from this meeting not covered elsewhere on the agenda</p> <p>430. <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 7 December 2017 and 11 January 2018</li><li>c. To receive and note the financial report To end of November 2017</li></ul> <p>431. <b>Budget &amp; Precept 2018/19</b></p> <p><i>On the recommendation of the Finance &amp; General Purposes Committee</i></p> <ul style="list-style-type: none"><li>a. to approve the grant and donations allocations made up of £10,000 paid under statutory provisions, £10,038.98 of grants and £50 charitable donation made under s.137 Local Government Act 1972</li><li>b. to approve the use of CIL totalling £20,000 to deliver building improvements</li><li>c. to approve the budget for 2018/19</li></ul> | <p><i>attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> |
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| <ul style="list-style-type: none"> <li>d. to hold the allocated reserves listed for 2018/19</li> <li>e. to set a precept of £179,556 for 2018/19</li> </ul>   |                     |
| <p><b>432. Planning &amp; Transport Committee</b></p> <ul style="list-style-type: none"> <li>a. To receive an update from Cllr Jones from the Planning &amp; Transport Committee</li> <li>b. To note the minutes of the Planning Committee meeting held on 11 December 2017 and 3 January 2018</li> </ul>   | <i>attached</i>     |
| <p><b>433. Updates from Committees</b></p> <ul style="list-style-type: none"> <li>a. To receive an update from Cllr Ms Gieth from the Environment Committee.</li> </ul>   |                     |
| <p><b>434. Land transfer</b></p> <p>To approve the transfer of land from Bracknell Forest Council to Warfield Parish Council for the provision of the Quelm Lane Allotments and to authorise two members to sign the transfer agreement.</p>  | <i>attached</i>     |
| <p><b>435. Draft meeting calendar 2018/19</b></p> <p>To consider the draft meeting calendar for 2018/19</p>   | <i>attached</i>     |
| <p><b>436. Standing Reports</b></p> <ul style="list-style-type: none"> <li>a. To receive an update from the Community Facility Working Group</li> <li>b. To receive an update on Jealotts Hill Community Landshare</li> <li>c. To receive an update on the Neighbourhood Plan Steering Group</li> <li>d. To receive an update on youth provision</li> </ul> |                     |
| <p><b>437. Accounts for Payment</b></p> <p>To approve accounts for payment tabled at the meeting</p>  |                     |
| <p><b>438. Representatives Reports</b></p> <p>To receive reports from members present</p>   |                     |
| <p><b>439. Clerks Report</b></p> <p>To note the Clerks report</p>   | <i>To be tabled</i> |
| <p><b>440. To confirm the date of the next meeting</b></p> <p>The next meeting of the Council will be held on Wednesday 21 February 2018 at 7.15pm</p>  |                     |
| <p><b>441. Closure of the meeting</b></p>   |                     |

*Refreshments will be available ahead of the meeting from 7.00pm*

*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.*