

Warfield Parish Council

COUNCIL

To all parish Councillors, you are hereby summoned to attend a meeting of Warfield Parish Council to be held on **Wednesday 25 April 2018 at 7.45 pm** in the Parish Office,
7 County Lane, Warfield



Jason Mawer, Clerk to the Council
18 April 2018

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.

A G E N D A

472. **Apologies for absence**
473. **Declarations of interest**
- a. *to received declarations of interest from members on items on the agenda*
 - b. *to receive written requests for dispensations for disclosable pecuniary interests*
 - c. *to grant any requests for dispensation as appropriate*
474. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the committee held on 21 March 2018* *Minutes attached*
475. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
476. **Finance & General Purposes Committee**
- a. *To receive an update from the Cllr Harrison the Finance & General Purposes Committee.*
 - b. *To note the minutes of the Finance & General Purposes Committee meeting of 12 April 2018.*
477. **Standing Orders and Financial Regulations**
- To consider and approve changes to the Standing Orders and Financial Regulations.* *Attached*
478. **Data related policies**
- To consider and approve GDPR implementation policies:* *Attached*
- a. *Information & Data Protection Policy*
 - b. *Data Retention & Disposal Policy*
 - c. *Social Media & Electronic Communication Policy*
 - d. *Management of Transferable Data Policy*
 - e. *Model Publication Scheme*
479. **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 meetings held on 5 & 26 March 2018.*

Attached

480. **Updates from Committees**

a. *To receive an update from Cllr Ms Gierth from the Environment Committee and note the minutes of the meeting.*

b. *To receive an update from Cllr Dr Barnard from the Facilities Committee and note the minutes of the meeting.*

481. **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.*

482. **Accounts for Payment**

To approve accounts for payment tabled at the meeting

483. **Representatives Reports**

To receive reports from members present

484. **Clerks Report**

To note the Clerks report

485. **Date of next meeting**

The next meeting will be the Annual Meeting of the Council on Wednesday 16 May 2018

486. **Closure of the meeting**

