

Warfield Parish Council

COUNCIL

To all parish Councillors, you are hereby summoned to attend the meeting of Warfield Parish Council to be held on **Wednesday 6 June 2018 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
31 May 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

508. **Apologies for absence**
509. **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*
510. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the committee held on 25 April 2018 *Minutes attached*
511. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
512. **Finance & General Purposes Committee**
- a. *To receive an update from Cllr Wilson of the Finance & General Purposes Committee.*
 - b. *To note the minutes of the Finance & General Purposes Committee meeting of 22 May 2018.* *To follow*
513. **Governance**
- a. *To create the post of vice-chair of the Finance & General Purposes committee and amend governance documents accordingly* *Attached*
 - b. *to create a working group to propose changes for future governance arrangements*
514. **Annual Governance & Accountability Return**
- a. *To consider and note the Internal Auditors report* *To follow*
 - b. *To approve and sign the Annual Governance & Accountability Return* *Attached*
515. **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* *Attached*

held on 5 May 2018.

516. Updates from Committees

There are no committee updates to report

517. 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

518. Accounts for Payment

To approve accounts for payment tabled at the meeting

519. Representatives Reports

To receive reports from members present

520. Clerks Report

To note the Clerks report

521. Date of next meeting

The next meeting of the Council will be on Wednesday 11 July 2018

522. Closure of the meeting

