

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 11 July 2018 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
5 July 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

523. **Apologies for absence**
524. **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*
525. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the council held on 6 June 2018 *Minutes attached*
526. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
527. **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 26 June 2018.* *To follow*
 - c. *To note the financial report to the end of May 2018.*
528. **Illegal Encampment Arrangements**
- a. *To review and approve the illegal encampment arrangements and changes to the Financial Regulations* *Attached*
529. **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 31 May and 21 June 2018.* *Attached*
530. **Neighbourhood Plan**
To consider and approve the submission version of the Warfield Neighbourhood Plan.

531. **Updates from Committees**
To receive an update from the Facilities Committee meeting of 26 June 2018.
532. **Asset Transfer update**
To receive an update on potential asset transfers
533. **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 youth provision
534. **Accounts for Payment**
To approve accounts for payment tabled at the meeting
535. **Representatives Reports**
To receive reports from members present
536. **Clerks Report**
To note the Clerks report
537. **Date of next meeting**
The next meeting of the Council will be on Wednesday 5 September 2018
538. **Closure of the meeting**

