

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 5 September 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

538. **Apologies for absence**
539. **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*
540. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the council held on 11 July 2018*
- Minutes attached*
541. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
542. **Neighbourhood Policing and Sentinel funding**
- To welcome members of the Neighbourhood Policing Team and to approve the use of budgeted expenditure to part purchase Sentinel equipment*
543. **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, 24 July and 7 August.*
 - c. *To note the financial report to the end of June 2018.*
544. **Insurance 2018/19**
- a. *To review the proposed insurance arrangements for 2018/19 and to delegate decision to the Finance & General Purposes Committee.*
545. **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 12 July and 2 August 2018.*

Attached

546. **Neighbourhood Plan & Asset Transfer**

To receive a verbal update from the Clerk on the Neighbourhood Plan and Asset Transfers

547. **Updates from Committees**

There are no committee reports to note

548. **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*

549. **Accounts for Payment**

To approve accounts for payment tabled at the meeting

550. **Representatives Reports**

To receive reports from members present

551. **Clerks Report**

To note the Clerks report

552. **Date of next meeting**

The next meeting of the Council will be on Wednesday 10 October 2018

553. **Closure of the meeting**

