

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 14 November 2018 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
8 November 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

569. **Apologies for absence**
570. **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*
571. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the council held on 10 October 2018*
572. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
573. **Parish Assembly meeting date**
- To decide upon the date of the Parish meeting in 2019*
574. **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 30 October 2018*
 - c. To note the financial report to the end of September 2018*
575. **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 4 October and 25 October 2018*
576. **Neighbourhood Plan**
- To approve the submission version of the Neighbourhood Plan and for it to be submitted to Bracknell Forest Council*

577. **Updates from Committees**
a. To receive a report from Cllr Ms Gierth from the Environment Committee
b. To receive a report from Cllr Ms Dulieu from the Facilities Committee
578. **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
579. **Accounts for Payment**
To approve accounts for payment tabled at the meeting
580. **Representatives Reports**
To receive reports from members present
581. **Local Council Consultancy**
To note the report on the new Local Council Consultancy service
582. **Clerks Report**
To note the Clerks report
583. **Date of next meeting**
The next meeting of the Council will be on Wednesday 12 December 2018
584. **Exclusion of the public and the press**
To consider the motion "That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential and sensitive nature of the business to be transacted"
585. **Staffing Matter**
To receive a report on a staffing matter
586. **Sensitive Matter**
To receive a report on a the councils arrangements relating to a sensitive matter
587. **Closure of the meeting**

