

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 12 December 2018 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
6 December 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

588. **Apologies for absence**
589. **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*
590. **Minutes of the previous meeting**
To approve as a correct record the minutes of the meeting of the council held on 10 October 2018
591. **Matters arising**
To consider matters arising from the last meeting not covered elsewhere on the agenda
592. **Finance & General Purposes Committee**
- a. To receive an update from Cllr Jones of the Finance & General Purposes Committee*
 - b. To note the minutes of the Finance & General Purposes Committee meeting of 27 November 2018*
 - c. To note the financial report to the end of October 2018*
593. **Budget 2019/20**
To receive an update on the 2019/20 Budget from the Parish Clerk
594. **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 meeting of 15 November 2018*
595. **Updates from Committees**
- a. To receive a report from Cllr Ms Gierth from the Environment Committee*

596. **Community Hub Update**
To receive an update on the Community Hub and consider proposals for development of the business plan and resident communication
597. **Standing Reports**
a. To receive an update on Jealotts Hill Community Landshare
b. To receive an update on youth provision
598. **Accounts for Payment**
To approve accounts for payment tabled at the meeting
599. **Representatives Reports**
To receive reports from members present
600. **Clerks Report**
To note the Clerks report
601. **Date of next meeting**
The next meeting of the Council will be on Wednesday 30 January 2019
602. **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 because of the confidential nature of the business to be transacted”
603. **Report and recommendations from the Staffing Committee**
To consider the report of the Staffing Committee and agree the recommendations of the Finance & General Purposes Committee
604. **Closure of the meeting**

