

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 30 January 2019 at 7.45 pm** in the Parish Office, 7 County Lane, Warfield



Jason Mawer, Clerk to the Council
24 January 2019

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

605. **Apologies for absence**
606. **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*
607. **Minutes of the previous meeting**
- To approve as a correct record the minutes of the meeting of the council held on 12 December 2018*
608. **Matters arising**
- To consider matters arising from the last meeting not covered elsewhere on the agenda*
609. **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 15 January 2019*
 - c. To note the financial report to the end of December 2018*
610. **Budget and Precept 2019/20**
- To approve the budget for 2019/20 and the required precept for 2019/20*
611. **Financial Regulations**
- To approve the temporary suspend of Financial Regulation 11.7 during consideration of item 612.
612. **Quelm Allotments**
- To approve the appointment of Ringway as contractor for the bellmouth installation works*
613. **Planning & Transport Committee**
- a. To receive an update from Cllr Ms Dulieu from the Planning & Transport Committee*

b. To note the minutes of the Planning Committee meeting of 6 December and 20 December 2018

614. Updates from Committees

a. To receive a report from Cllr Ms Gierth from the Environment Committee

b. To appoint Cllr Ms Gill to the Environment Committee

615. Standing Reports

a. To receive an update on Jealotts Hill Community Landshare

b. To receive an update on youth provision

616. Accounts for Payment

To approve accounts for payment tabled at the meeting

617. Annual Parish Meeting 2019

To appoint a working group to consider arrangements for the Annual Parish Meeting on 25 March 2019

618. Representatives Reports

To receive reports from members present

619. Clerks Report

To note the Clerks report

620. Date of next meeting

The next meeting of the Council will be on Wednesday 20 February 2019

621. Closure of the meeting

