

WARFIELD PARISH COUNCIL

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Clerk: Janis Harding

Tel/fax: **01344-457777**

Mon-Thurs 9.30 – 12.30

Date: 28 October 2009

NOTICE IS HEREBY GIVEN

The Brownlow Hall Management Committee

Wednesday 4 November 2009 4.30 pm
Green Room The Brownlow Hall

A G E N D A

1. Apologies for absence
2. Declarations of Interest – to receive any declarations of interest in any matters on the agenda
3. Minutes of the meeting held on 7 October 2009
4. Matters arising from this meeting not covered elsewhere on the agenda (see attached)
5. Boundary confirmation with Hunters Chase
6. Finance
 - a. Monthly report
 - b. Annual plan
7. Caretaker's report
8. Items for information
9. Date of next meeting – 2 December 2009
10. Closure of the meeting

Janis Harding, Clerk