

# WARFIELD PARISH COUNCIL

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Clerk: Janis Harding  
Tel/fax: **01344-457777**  
**Mon-Thurs 9.30 – 12.30**  
Date: 29 September 11

NOTICE IS HEREBY GIVEN

## **The Brownlow Hall Management Committee**

**Wednesday 5 October 2011 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. To approve the minutes of the meeting held on 31 August 2011
4. Matters arising from this meeting not covered elsewhere on the agenda
5. Finance
  - a. Portable Appliance testing – Plus Three Nursery contribution
  - b. To consider request to use the kitchen on Christmas Day
  - c. Review monthly report
6. Caretaker's report
7. Items for information
8. Date of next meeting – 2 November 2011
9. Closure of the meeting

Janis Harding, Clerk