

# WARFIELD PARISH COUNCIL

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Clerk: Janis Harding

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**Mon-Thurs 9.30 – 12.30**

Date: 7 January 2010

NOTICE IS HEREBY GIVEN

## **The Brownlow Hall Management Committee**

**Wednesday 13 January 2010 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 2 December – approved by Council 16 December 2009
4. Matters arising from this meeting not covered elsewhere on the agenda (see attached)
5. Scottish and Southern Energy Boards sub station Lease update
6. Review of Room Risk Assessments
7. Review of hiring rates
8. Finance
  - a. Monthly report
9. Caretaker's report
10. Items for information
11. Date of next meeting – 17 February 2010
12. Closure of the meeting

Janis Harding, Clerk