

# WARFIELD PARISH COUNCIL

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Clerk: Janis Harding  
Tel/fax: **01344-457777**  
**Mon-Thurs 9.30 – 12.30**  
Date: 15 December 11

NOTICE IS HEREBY GIVEN  
Warfield Parish Council Meeting in the Parish Council Office  
**Wednesday, 21 December 2011, 7.45 pm**  
**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 23 November 2011
4. Matters arising from this meeting not covered elsewhere on the agenda
5. The Brownlow Memorial Hall
  - a. Chairman's report
  - b. Reappointment of 2 Parish Councillor Committee Members
  - c. Adoption of Management Committee Minutes 7 December 2011
6. Accounts
  - a. Matters arising from Finance & General Purposes Committee 19 December 2011
  - b. Adoption Minutes of the Finance Committee
  - c. Accounts for payment – as tabled at the meeting
  - d. Budget sheet
7. Planning matters
  - a. Matters arising from Planning Committee Meeting
  - b. Adoption of Planning Committee Minutes 5 December 2011
  - c. Review of Parish Plan
  - d. Neighbourhood Planning Consultation ending 5/1/12
  - e. Land for allotments
8. Jealotts Hill Landshare Project update
9. Matters arising from Bracknell Forest Parish & Town Council Clerks meeting
10. Representative Reports
11. Correspondence will be available and for discussion
12. Date of next Council meeting – 25 January 2012
13. Closure of the meeting

Janis Harding, Clerk