

# WARFIELD PARISH COUNCIL

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Clerk: Janis Harding  
Tel/fax: **01344-457777**  
**Mon-Thurs 9.30 – 12.30**  
Date: 18 August 2011

NOTICE IS HEREBY GIVEN  
Warfield Parish Council Meeting in the Parish Council Office  
**Wednesday, 24 August 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 27 July 2011
4. Matters arising from this meeting not covered elsewhere on the agenda
5. The Brownlow Memorial Hall
  - a. Chairman's report
  - b. Sub Lease to Southern Electric Power Distribution PLC
  - c. Adoption of Management Committee Minutes 3 August 2011
6. Accounts
  - a. Matters arising from Finance Committee 16 August 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
  - b. To consider BFC Winter Service Plan proposal to buy salt
  - c. Adoption of Planning Committee Minutes 15 August 2011
8. Jealotts Hill Community Land Share update
9. Bracknell Forest Neighbourhood Engagement update
10. Representative Reports
11. Correspondence will be available and for discussion
12. Date of next Council meeting – 28 September 2011
13. Closure of the meeting

Janis Harding, Clerk