

# WARFIELD PARISH COUNCIL

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Clerk: Janis Harding  
Tel/fax: **01344-457777**  
**Mon-Thurs 9.30 – 12.30**  
Date: 19 January 2012

NOTICE IS HEREBY GIVEN  
Warfield Parish Council Meeting in the Parish Council Office  
**Wednesday, 25 January 2012, 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. Casual vacancy Quelm Park Ward
4. Minutes of the meeting held on 21 December 2011
6. Matters arising from this meeting not covered elsewhere on the agenda
7. Minutes of the Precept meeting held on 16 November 2011
8. Accounts
  - a. To confirm precept arrangements for 2012/13
  - b. Matters arising from Finance Committee
  - c. Minutes of the Finance Committee 18 January 2012
  - d. Budget sheet
9. The Brownlow Memorial Hall
  - a. Chairman's report
  - b. Minutes of the Management Committee 4 January 2012
9. Planning matters
  - a. Matters arising from Planning Committee
  - b. Minutes of the Planning Committee 9 January 2012
  - c. Draft Submission Site Allocations Development Plan Document Consultation ending 27/02/12
10. Matters arising from January Parish & Town Council Liaison Group meeting
11. Jealotts Hill Landshare Project update
12. Representative Reports
13. Correspondence will be available and for discussion
14. Date of next Council meeting – 22 February 2012
15. Closure of the meeting

Janis Harding, Clerk