

WARFIELD PARISH COUNCIL

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Clerk: Janis Harding
Tel/fax: **01344-457777**
Mon-Fri 9.30 – 12.30
Date: 17 September 14

NOTICE IS HEREBY GIVEN

Management Committee Meeting 7 pm Tuesday 23 September 2014 Warfield Parish Council Office 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 19 August 2014
4. Matters arising from this meeting not covered elsewhere on the agenda
5. Finance
 - a. Profit & Loss statement 2014/15
 - b. Improvement programme update
4. Whitegrove Preschool
 - a. To note outcome of review of hiring agreement
 - b. Storage – additional shed requested
 - c. To consider request to create new door in main hall (BFC to fund)
5. To consider storage requests from other regular users
6. Activities for the youth - update
7. To agree future meeting dates
8. Items for information
9. Date of next meeting
10. Closure of the meeting

Janis Harding, Clerk