

WARMINGHAM PARISH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 10th JANUARY 2018 **AT SANDBACH TOWN HALL** (during the refurbishment of Warmingham Village Hall) AT 7.30 PM

Public Speaking Time/Open Forum

The Parish Council will consider any requests from members of the public to address the meeting on any items of business on the agenda.

It will be at the Chairman's discretion whether any requests received will be granted and, if invited to speak, individual members of the public will be allowed to speak for up to a maximum of five minutes.

1.	Apologies for Absence
2.	Disclosure of Interests
3.	Approval of the Minutes of the Meeting held on 8 th November 2017
4.	Matters Arising from the Minutes of the meeting held on 8 th November 2017: <ul style="list-style-type: none">• Speed Display Unit• EDF Liaison Meeting
5.	Warmingham Website
6.	Highways
7.	ANSA Waste Transfer Centre Traffic
8.	Update on new Village Hall Progress
9.	Planning:
10.	Finance: Approval of 2018/2019 Budget <ul style="list-style-type: none">• Precept for 2018/2019 - Completion of the Precept Form• Letter to bank – change in Clerk's salary from 1st April 2018• Data Protection Registration Renewal - £35.00 – The Information Commissioner Approval of the following: <ul style="list-style-type: none">• Litterpicking Duties – Mr D Crawford
11.	Clerk's Report and Correspondence HS2 Parish Council Engagement Meeting (see email)
12.	Date of Next Meeting – Wednesday 21 st March 2018
13.	Any Other Business (Members are asked to note that whilst this Agenda item may be used to raise issues of concern, substantive decisions can only be taken where business has been specified on the Agenda)