

WARMINGHAM PARISH COUNCIL

ANNUAL MEETING

AGENDA FOR THE ANNUAL MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 2nd MAY 2018 AT SANDBACH TOWN HALL AFTER THE CLOSE OF THE ANNUAL PARISH MEETING

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.	Election of: <ul style="list-style-type: none"> ▪ Chair ▪ Deputy Chair
3.	Disclosure of Interests
4.	Approval of Minutes of a meeting held on 21 st March 2018
5.	Matters Arising from the Minutes of the meeting on 21 st March 2018: <ul style="list-style-type: none"> • Speed Display Unit • EDF Liaison Meeting • Warmingham Website
6.	Appointment of Auditor 2018/2019
7.	Ansa
8.	Highways
9.	Planning <ul style="list-style-type: none"> • New Village Hall Update
10.	Finance: <ul style="list-style-type: none"> • Approval of the Accounts and Audit Form for 2017/2018 <p>Approval of the following Payments:</p> <ol style="list-style-type: none"> 1. Insurance Renewal – June 2018 - £224.48 2. Cheshire Community Action Membership 2017/18 - £20.00

	3. Clerk's April Working from Home Allowance - £10 and purchase of dividers for audit folder - £3.99 – Total - £13.99
11.	Clerk's Report and Correspondence Appoint a Data Protection Officer
12.	Date of Next Meeting – Wednesday 11 th July at 7.30 pm
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).