

WARMINGHAM PARISH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 1st AUGUST 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 Annual Parish Meeting and the Annual Meeting of the Parish Council held on 2 nd May 2018
5.	Matters Arising from the Minutes of the meeting held on 2 nd May 2018: 4.1 Speed Display Unit 4.2 EDF Liaison Meeting 4.3 Update from Parish Forum (OR)
6.	Warmingham Website
7.	Village Hall Update
8.	HS2 Update
9.	ANSA Traffic
10.	Highways
11.	Planning
12.	Finance: Approval of the Internal Audit Report and 2017/18 Audit Form (Annual Governance Statement, Accounting Statements and Certificate of Exemption) Approval of the Internal Auditor for 2018/2019 Approval of the following payments: <ul style="list-style-type: none">• Litter picking Duties• Completion of 2017/2018 Internal Audit - £138.00 – JDH Business Services Ltd

	<ul style="list-style-type: none"> • Room Hire Sandbach Town Hall 2nd May 2018 - £40.00
13.	<p>Clerk's Report and Correspondence Approval of Standing Orders</p>
14.	<p>Date of Next Meeting - Wednesday 12th September at 7.30 pm at Sandbach Town Hall</p>
15.	<p>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).</p>