

WARMINGHAM PARISH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON **MONDAY 10th DECEMBER 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 12 th September 2018
4.	Matters Arising from the Minutes of the meeting held on 12 th September 2018 4.1 Speed Display Unit 4.2 EDF Liaison Meeting
5.	Warmingham Website
6.	Village Hall Update
7.	HS2 Update
8.	ANSA Traffic
9.	Highways
10.	Neighbourhood Planning
11.	Planning
12.	Finance: <ul style="list-style-type: none">• Approval of 2018/2019 Budget• Precept for 2018/2019 - Completion of the Precept Form Approval of the following payments: <ul style="list-style-type: none">• Litter picking Duties• Room Hire Sandbach Town Hall 10th December 2018 - £40.00• Website annual licence fee - £122 and Domain name annual fee - £10.50 Total - £159 (including VAT) - Upperbridge Enterprises
13.	Clerk's Report and Correspondence
14.	Date of next meeting and 2019 meeting dates – To be agreed
15.	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).