

WARMINGHAM PARISH COUNCIL

ANNUAL MEETING

AGENDA FOR THE ANNUAL MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 29th MAY 2019 AT WARMINGHAM VILLAGE 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
	Neighbourhood Plan Presentation from Lucy Hughes - Community Led Planning Officer from Cheshire Community Action –
3.	Disclosure of Interests
4.	Approval of Minutes of a meeting held on 27 th March 2019
5.	Matters Arising from the Minutes of the meeting on 27 th March 2019: <ul style="list-style-type: none">• Speed Display Unit• EDF Liaison Meeting• Warmingham Website
6.	Appointment of Auditor 2019/2020
7.	Ansa
8.	Highways
9.	Planning <ul style="list-style-type: none">• 19/2224N Fields Farm, WARMINGHAM ROAD, WARMINGHAM, CW1 4PJ
10.	Finance: <ul style="list-style-type: none">• Approval of the Accounts and Audit Form for 2018/2019• Approval of a request for a donation to a school project

	<p>Approval of the following Payments:</p> <ol style="list-style-type: none"> 1. Insurance Renewal – June 2019 - £286.78 2. Cheshire Community Action Membership 2019/20 - £20.00 3. Clerk's April Salary Increase (Standing Order not actioned by bank) Outstanding amount - £13.56 4. Chalc Membership 2019/20 - £72.00
11.	Clerk's Report and Correspondence
12.	Date of Next Meeting – Wednesday 3 rd July at 7.30 pm
13.	<p>Any Other Business</p> <p>(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>