

# WARMINGHAM PARISH COUNCIL

## AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 13<sup>TH</sup> NOVEMBER 2019 AT 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 11 <sup>th</sup> September 2019
4.	Matters Arising from the Minutes of the meeting held on 11 <sup>th</sup> September 2019 <ul style="list-style-type: none"><li>• Speed Display Unit</li></ul>
5.	Warmingham Website
6.	Highways
7.	ANSA Waste Transfer Centre Traffic
8.	Neighbourhood Plan
9.	Planning:
10.	Finance: <ul style="list-style-type: none"><li>• Website annual licence fee - £122 and Domain name annual fee - £10.50 Total - £159 (including VAT) - Upperbridge Enterprises.</li><li>• Payroll Services – Clerk's Salary – Shires Pay Services Ltd - £54.00</li></ul>
11.	Clerk's Report and Correspondence
12.	Date of Next Meeting – To be agreed Suggested dates: Wednesday 15 <sup>th</sup> January, Wednesday 11 <sup>th</sup> March, Wednesday 13 <sup>th</sup> May 2020
	Any Other Business <b>(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)</b>