

# WARMINGHAM PARISH COUNCIL

## AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON **TUESDAY** 7<sup>TH</sup> JANUARY 2020 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.

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| 1.  | Apologies for Absence   |
| 2.  | Disclosure of Interests   |
| 3.  | Approval of the Minutes of the Meeting held on 13 <sup>th</sup> November 2019   |
| 4.  | Matters Arising from the Minutes of the meeting held on 13 <sup>th</sup> November 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:<br>Approval of 2020/2021 Budget <ul style="list-style-type: none"><li>• Precept for 2020/2021 - Completion of the Precept Form</li></ul> Approval of the following: <ul style="list-style-type: none"><li>• Servicing of the Church Clock - £298.80 and a contribution of £100 towards the illumination costs, totalling £398.80</li><li>• Renewal of the Data Protection Fee - £40.00</li></ul> |
| 11. | Clerk's Report and Correspondence   |
| 12. | Date of Next Meeting<br>Wednesday 11 <sup>th</sup> March 2020   |
|     | Any Other Business<br><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>   |

