

# WARMINGHAM PARISH COUNCIL

## ANNUAL MEETING

Whilst the government measures to combat the covid-19 outbreak are in force, the Parish Council will be meeting virtually, by videoconference. Voting on items requiring a decision will be made by noting which councillors are in favour or not of a particular decision.

### AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 13<sup>TH</sup> MAY 2020 AT 7.30 PM VIA VIDEOCONFERENCE

1.	Apologies for Absence
2.	Election of: <ul style="list-style-type: none"><li>▪ Chair</li><li>▪ Deputy Chair</li></ul>
3.	Disclosure of Interests
4.	Approval of Minutes of a meeting held on 11 <sup>th</sup> March 2020
5.	Matters Arising from the Minutes of the meeting on 11 <sup>th</sup> March 2020: <ul style="list-style-type: none"><li>• Speed Display Unit</li><li>• EDF Liaison Meeting</li><li>• Warmingham Website</li></ul>
6.	Appointment of Auditor 2020/2021
7.	Ansa
8.	Highways
9.	Planning
10.	Finance: <ul style="list-style-type: none"><li>• Approval of a request for a donation to the paintings of the railings outside the church and the phonebox</li><li>• Approval of Financial Regulations and Risk Assessment</li></ul> Approval of the following Payments: <ul style="list-style-type: none"><li>1. Insurance Renewal – June 2020 - £291.44</li><li>2. Payroll Services – First Quarter - £28.80</li><li>3. Stationery – A4 Copier Paper £8.43 &amp; Jiffy Bag (£0.67) and postage for Audit Papers - £11.00, totals £20.10</li></ul>
11.	Clerk's Report and Correspondence

	Parish Council Printer
12.	Date of Next Meeting – Wednesday 8 <sup>th</sup> July at 7.30 pm
13.	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>