

# WARMINGHAM PARISH COUNCIL

## ANNUAL MEETING

### AGENDA FOR THE VIRTUAL MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 12<sup>TH</sup> MAY 2021 AT 7.30 PM AT WARMINGHAM VILLAGE HALL

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 3 <sup>rd</sup> March 2021
5.	Matters Arising from the Minutes of the meeting on 3 <sup>rd</sup> March 2021:
6.	Appointment of Auditor 2021/2022
7.	Ansa
8.	Highways
9.	Planning: <p>21/1391C - E D F Trading Gas Storage Limited, SCHOOL LANE, WARMINGHAM, CHESHIRE, CW11 3QN: Application for the re-design of an existing permitted permanent soil mound under section 73A (planning permission for development already carried out) - Comments by 3<sup>rd</sup> June</p>
10.	Finance: <p>Approval of the following Payments:</p> <ol style="list-style-type: none"> <li>1. Insurance Renewal – June 2021</li> <li>2. Payroll Services – First Quarter</li> <li>3. Stationery – Jiffy Bag (£2.29) and postage for Audit Papers - £4.85, totals £7.14 – Mrs G Hawthornthwaite</li> <li>4. Chalc Planning Session 2 - 18th March – Councillor Rowe - £60.00</li> </ol>
11.	Clerk's Report and Correspondence
12.	Date of Next Meeting – Wednesday 7 <sup>th</sup> July at 7.30 pm
13.	Any Other Business

	<p><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></p>
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