

WARMINGHAM PARISH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 13th NOVEMBER 2024 AT WARMINGHAM VILLAGE HALL AT 7.00 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 Meetings held on 11 th September 2024
4.	Matters Arising from the Minutes of the meeting held on 11 th September 2024
6.	Highways
7.	ANSA Waste Transfer Centre Traffic
8.	Neighbourhood Plan
9.	Planning
10.	Finance: <ul style="list-style-type: none">• Review current Financial Position• 2024/25 Budget and Parish Precept Approval of the following: <ul style="list-style-type: none">• Reimbursement - Renewal of Microsoft 365 Subscription WPC Laptop – Mrs G Hawthornthwaite - £41.99 and backpay from April to November 2024 to Clerk 2024/25 Pay Agreement• Payroll - £100.80 – Shires Accountants
11.	Clerk's Report and Correspondence <ul style="list-style-type: none">• Proposed 2025 Parish Council Meeting dates – For Approval 2025 Meeting Dates – starting at 7.00 pm <ul style="list-style-type: none">• Monday 13th January• Wednesday 12th March• Wednesday 14th May• Wednesday 9th July• Wednesday 10th September• Wednesday 12th November
12.	Date of Next Meeting – Monday 13 th January 2025 (TBC)
	Any Other Business (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)