

WARMINGHAM PARISH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 15th NOVEMBER 2023 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 Meetings held on 13 th September 2023
4.	Matters Arising from the Minutes of the meeting held on 13 th September 2023
5.	HS2
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• 2023/24 Budget and Parish Precept Approval of the following: <ul style="list-style-type: none">• Website Annual Licence Fee and domain name - £187.92 – Upper Bridge Enterprises LLP• Reimbursement - Renewal of Microsoft 365 Subscription WPC Laptop – Mrs G Hawthornthwaite - £41.99 – 19th October• Payroll - £100.80 – Shires Accountants
11.	Clerk's Report and Correspondence <ul style="list-style-type: none">• Proposed 2024 Parish Council Meeting dates – For Approval
12.	Date of Next Meeting – Wednesday 10 th January 2024
	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)