

WARMINGHAM PARISH COUNCIL

ANNUAL MEETING

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 17TH MAY 2023 AT 7.30 PM AT WARMINGHAM VILLAGE HALL

1.	Apologies for Absence
2.	Election of: <ul style="list-style-type: none">▪ Chair▪ Deputy Chair
3.	Disclosure of Interests
4.	Approval of Minutes of a meeting held on 8 th March 2023
5.	Matters Arising from the Minutes of the meeting on 8 th March 2023
6.	Appointment of Auditor 2023/2024
7.	Ansa
8.	Highways
9.	Neighbourhood Plan
10.	Planning:
11.	Finance: <ul style="list-style-type: none">• Review of Current Financial Position Approval of the following Payments: <ul style="list-style-type: none">1. Insurance Renewal – Due 1st June 20232. Stationery – Jiffy Bag (£2.99) for Audit Papers
12.	Clerk's Report and Correspondence
13.	Date of Next Meeting – Wednesday 12 th July at 7.30 pm
14.	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).