

WARMINGHAM PARISH COUNCIL

AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON MONDAY 8th JULY 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 Annual Parish Council on 8 th May 2024 and the Extraordinary Meeting held on 17 th June 2024
4.	Matters Arising from the Minutes of the meeting held on 8 th May and 17 th June 2024
5.	Highways
6.	ANSA Waste Transfer Centre Traffic
7.	Approval of Online Banking Policy & Risk Assessment
8.	Neighbourhood Plan
9.	Planning:
10.	Finance: <ul style="list-style-type: none">• Review of Current Financial Position• Bi-Monthly Audit – Councillor Rowe to Review at the meeting• Appointment of Internal Auditor for 2024/2025 Approval of Payments: <ul style="list-style-type: none">• The tax due on the Clerk's Salary for Quarter 1 - £102.80 – HMRC• Reimbursement to Clerk £8.20 for the outstanding amount for April and May 2024 salary• Reimbursement to Councillor J Richardson – Payment of candle holders for Village D Day Celebrations - £163.99• PC Donation towards the cost of the fireworks at the D-Day Village Event.
11.	Clerk's Report and Correspondence
12.	Date of Next Meeting - Wednesday 11th September 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)

