

Worminghall Parish Council

Minutes of Meeting

Held on **Thursday April 11th, 2013**

Present: Cllrs: Mead, (Chair) Rowe, Dr Weaver, Dst Cllr Hawkett & 5 members of the public.

ITEM			Relevant Info
1	Apologies	Cllr Showell who is recovering	from an operation & Cllr Tasker.
2	Interests	Declaration of Interest Update Register of Interests	No-one declared any new interests.
3	Minutes	Minutes from March 7 th 2013	Minutes were agreed and signed by the Chair as a true record.
4	Standing Item – Parish Plan	Plan questionnaire distributed	Good response received, Clerk to collate information. Notices to be left for another week ‘til 20 th /21 st .
4.1	Standing Item – Village Amenities	Village signs. Dog bin & Salt bin Defibrillator ordered. Table tennis table.	Clerk has a good image of Arms, still not heard from BCC regarding image requirements. Cllrs will choose colour and font style & e-mail Clerk. Clerk to enquire about funding at next liaison meeting April 17th. Village Fete/Social Committee. Placed in Clifden Arms garden. Ceremony to follow.
4.2		Footpaths ditches & hedges. Landowners along Worminghall Road, Ickford, Waterperry Road & Oakley Road have been contacted regarding digging ditches to deter further flooding. Flooding issues should be referred to Lee Stevens (Environment Agency) issues Leak at Thames water sewage station in Oakley Road . Network (broadband) speed grants to Bucks	Potholes reported to Technician. Cllr Rowe to meet with new Area Technician, to follow up issues. Coldstream Farm, The Old Thatch & 45 The Avenue. Leak in The Ave still unidentified. Action: Clerk to inform Lee Stevens/Environment Agency. Blocked drains by Pond Fm. Problem being resolved by Thames Water. The New Homes Bonus (NHB) is a grant from government. Not sure if W’hall will benefit from it but Clerk has registered.

4.3	Standing Item – Village Events		None
4.4	Standing Item – Sub-Committees & other meetings attended.	NAG & LAF	Next one April 17 th at County Hall, Aylesbury. Details to Cllr Rowe
5	Planning	The Pool House 65a Clifden Rd Demolition of tennis court and erection of detached dwelling	There was a majority objection to the plans. The Traffic report was already online. Clerk was misinformed and apologized to applicant. Awaiting Committee decision from AVDC.
		Planning appeal Land adj to No 1 The Avenue	Council fully supports this application – letter sent to Inspector.
5.1	Planning - Updates	Camo Skips	Owners have been asked not to park next to the site on the West side(larger area) by BCC. Parking is taking place. Clerk notified Area Technician and he has sent this complaint to his legal team. Up-date: No news
		Bungalow between Field Farm & Wood Farm	Enforcement issued. Action: Clerk to obtain up-date.
		Possible breach of planning. Shared access to Rowan, Birch and Willow Houses.	Now in the hands of the Environment Agency. One part of the ditch has been cleared.
6	Finance & Expenditure	Bank signatories up-dated	New resolution passed to add M Tasker & Dr Weaver and delete R Mead to signatory file. Clerk advertised for new Councillor. Chair will resign after May’s Annual meeting.
		Opening Balance	£3228.07
		Clerk received online delegate access.	To enable her to “read only” statements.
		Received from bank – compensation	£50.00
		1 st Tranche of Precept	£1916.26
		Village Hall Hire	£70.00
		Clerk’s salary & expenses	29 hrs @ £9.59 = £278.11
		Prontaprint delivery of envelopes	£9.00
		Delivery of Questionnaires	£30.00
		200 x 2 nd class stamps for questionnaire replies.	£100.00
		Eon energy	£53.84
6.11			Closing Balance: £4653.38

		Mr Potter has again very kindly agreed to audit the accounts. For year ending March 31 st 2013.	All payments agreed and accounts signed by the Council. Annual Governance Statement read and agreed by Council Annual statement signed by Chair & RFO. Action: Accounts will go to Mr Potter for internal audit.
7	Correspondence	Neighbourhood planning funding	More info from April 15 th .
		Letter received regarding registration of Hackney Carriages Local Gov Act (Feb 1989)	AVDC to prove it correctly adopted Hackney Carriage section of Act. Minutes copied by AVDC
8	Any Other Business	Open Gardens scheme on June 22 nd . Lappingford Fm, Rose Cott, The Old Thatch, The Avenue. Bus stop notice board needs repair. Post at crossroads has been knocked.	Field in front of Ct Fm to be used as car park, courtesy of Mr & Mrs McErlain who own the land. Cllr Rowe to repair. Cllr Weaver to repair.
	Close & Date of Next Meeting	Meeting closed 8.55	The next meeting will be the Annual meeting at 7.30pm followed by the First meeting at 8pm, on May 9 th at 8pm Public welcome.
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