

WORMINGHALL PARISH COUNCIL

1 Pottery Close, Fairford Leys, Aylesbury, Buckinghamshire, HP19 7FY

ENCL:
M14

Minutes of the Meeting Held on Thursday 8th August 2019 at Worminghall Village Hall

Present

Cllr Skates (Chair),
Cllr Bramley
Cllr Backhouse
Cllr Showell

Dist Cllr Rand
3 members of the public

Item		
1	Apologies	Apologies were received from Cllr Hopcroft and County Cllr Harriss
2	Declaration of Interest	There were no declarations of interest.
3	Minutes	Minutes from the meeting held 27 th June 2019 were unanimously accepted by the council then signed and dated by the Chairman.
4	Open Forum	<p>Parishioner raised a concern about parking on The Avenue. Large vehicles cannot access the lower part of the Avenue as people are parking on both sides of the road. The council agreed to raise awareness via the website and the Worminghall Facebook page.</p> <p>Parishioner ask about having WIFI fitted to the Village Hall. The Chairman stated she would raise the matter again with the Village Hall committee at the next VH meeting.</p>
5	Expressway	
5a	TORs	The council resolved to accept the draft TCD16 Terms of Reference for the Expressway Working Group. TCD16 to be published on the Council website.
5b	Update	The Chairman gave an overview of the first meeting of the working group and that six parishioners had attended. A questionnaire via Survey Monkey has been raised and can be completed electronically with a paper version included with the leaflet drop that can be submitted to the Chairman.
5c	Leaflets	The council resolved to spend up to £150 on leaflets that detailed the latest information on the Expressway. Leaflets will be posted to all residents. Proposed by Cllr Backhouse and seconded by Cllr Showell. Carried Unanimously.
6	Street Naming	The council discussed the request from AVDC for a street name for the new houses on the land to the rear of 21-39 Clifden Road. It was resolved that the new road would be called either Bishops Close or Bishops Way.
7	Meetings Attended	Chairman attended the recent LAF meeting. Clerk attended the recent AVDC Parish Liaison Meeting.
8	Clerk's Report	Clerk reported that the focus this month had been the accounts and initial draft work on the outstanding TCDs. Clerk also advised that the Lloyds bank account was now empty but would remain open until the next precept payment was made.
9	Planning Applications	There were no planning applications in the consultee tray.
10	Statement of Accounts	The clerk advised that the reserve figure would be transferred from the current account to the savings account. Current spending was within the budget agreed and no

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		adjustment was necessary.
11	Payments	<p>The following payments were authorised.</p> <p>19/27 - Quick books - £32.40 19/25 - Microsoft - £ 27.12 19/26 - Travel Expenses - £27.90 19/29 - Clerks Wage - £136.00 19/28 - HMRC – £91.20 19/23 – CommuniCorp - £100 119/24 – AVDC - £457.80</p> <p>The following payments by Direct Debit were noted.</p> <p>19/22 - E-On - £88.47 19/21 - Bank Charges (Qtr) - £18</p>
12	Close & Date of Next Meeting	The Chairman closed the meeting at 20:38. Next Meeting will be held on the 19 th September at 8pm.

Signature of Presiding Chair:

Date: 19/09/19