**Minutes of the Meeting** **Held on Thursday 10th December 2020 virtually via Teams**

Present

Cllr Skates (Chair)

Cllr Hopcroft

Cllr Bramley

Cllr Wright

Cllr Showell

Buckinghamshire Cllr Rand

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| Item |   |   |
| 1 | Apologies for absence | None received |
| 2 | Declarations of interest | None received |
| 3 | Approval of minutes | Minutes from the meeting held 12th November 2020 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 |  Open forum | A query about access to electricity pole being restricted due to Footpath 4. FP 4 is being reviewed by Rights of Way team. |
| 5  | Councillors report of meetings attended | Cllr Bramley attended the Community Board. He raised discussion point re drainage issues. Aim is to get a joint committee ( Thames Water, Environmental Agency and Buckinghamshire Council) to deal with these issues |
| 6 | Respond to planning applications | 20/03887/APP & 20/3886 /ALB Clifden Arms - supported20/03565/APP Thomley Grove Cattery – no objections  |
| 7 | Flooding | Cllr Wright provided draft letters to be sent to relevant landowners. Ditch on Menmarsh Road has been dug out. Meeting to be organized with landowner and LAT to discuss issue at Pond Farm. Discussion held on the CAVWAY plans. |
| 8 | Review YTD spend against budget | Chair had distributed the YTD spend against budget. This was reviewed by all councillors |
| 9 | Approve financial payments | Village Hall hire £154T Skates – Microsoft Office £45.12 |
| 10 | Precept | Figures to be submitted by end of Jan 21. View to keep same as 20/21 |
| 11 | Suggested dates for 2021 | Dates have been agreed for 2021 |
| 12 | AOB | Transparency period for Annual return starts 1/1/21The street lights were added to the Fixed Asset register in 19/20Parish Clerk urgently required – the post is to be readvertised |
| 12 | Close & Date of Next Meeting | The meeting was closed at 21.03 The date of the next meeting will be the 21st January at 8pm via Teams. |

Signature of Presiding Chair:

Date: