**Minutes of the Meeting** **Held on Thursday 21st October 30th 2021, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Showell

Cllr Hopcroft

Cllr Wright

Rebecca Martin – Parish Clerk

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| Item |  |  |
| 1 | Apologies for absence | None |
| 2 | Declarations of interest | None |
| 3 | Approval of minutes | Minutes from the meeting held 30th September 2021 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Open Forum | No members of the public submitted matters to be discussed. |
| 5 | Councillor’s report of meetings attended | None |
| 6 | Traffic calming options for the Village | Clerk to contact Serco (manufacturer of current speed warning sign) to see if it can be solar panel charged.Discussed the option of having a “30” speed limit on the road as you come into the village. To be discussed further. |
| 7 | Audit Update | Will be completed by the end of October.We will have the following two qualifications points noted on our AGAR:* The smaller authority failed to approve the AGAR in time to publish it before 1 July 2021, the date required by the Accounts and Audit Regulations 2015, and did not disclose this by answering ‘No’ to Section 1, Box 1.
* The AGAR has not been signed in accordance with the Accounts and Audit Regulations 2015:

• Section 2 was not signed by the Responsible Finance Officer before approval. |
| 8 | Ditches | All commented on how tidy the ditches around the village are looking. A lot of work has been done by landowners.A gentle reminder to all homeowners that have ditches on their property; to ensure they are clear and tidy ready for the winter.Cllr Wright to ask Colin Woolford to complete an inspection of the village. |
| 9 | Trespassing emails | Concerns over Bridleway WOR/6/4 which has not been fully reinstated. All agreed it should be restored.Clerk to complete form from Bucks Council. |
| 10 | Installation of assets | Noticeboards – have been delivered. Will ask Patrick Green to install.Benches – Cllr Hopcroft & Wright to organize installation. |
| 11 | Dog waste bins | Discussed having an additional dog bin at the bottom of The Avenue, where the footpath leads into the fields towards Ickford. Clerk to get costs.Sign required on new bin by main bus stop in village, reminding people not to put dog waste in that bin. |
| 12 | AOB | Village Clean Up Day – will take place in the Spring. |
| 13 | Close & Date of next meeting | The meeting was closed at 21.00. The date of the next meeting will be 8th December at 8.15 pm in the Village Hall. |

Signature of Presiding Chair:

Date: