**Minutes of the Meeting** **Held on Thursday 7th April 2022, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Showell

Rebecca Martin - Clerk

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| Item |  |  |
| 1 | Apologies for absence | Cllr Hopcroft & Cllr Wright. |
| 2 | Declarations of interest | None |
| 3 | Approval of minutes | Minutes from the meeting held 3rd March were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Open Forum | Nothing received |
| 5 | Councillor’s reports of meetings attended. | None attended. |
| 6 | Approval of Transparency Documents | GDPR issue around the Worminghall PC email addresses. Chair to look into alternatives and make recommendations.  Clerk to update documents and send to all for approval. |
| 7 | Planning Applications | 22/00860/APP 64 The Avenue Approved  22/00869/COUAF Joshua Farm Approved |
| 8 | Approve financial payments | N Power £150.44  Replacement dog bin £334.16  All payments were all approved |
| 9 | Approval of Year End finances | 9a: VAT return submitted, claiming back £1494.22.  9b: AGAR Form 1 – approved. Clerk and Chair to sign.  9c: Accounts reconciled and ready for auditors. |
| 10 | AOB | 1. Cllr Wright to provide an update as to potential siting of the second bench in the village before the next meeting with an installation date. 2. We have been contacted by Bucks Badger Group to inform us of a potential badger cull in the Oxfordshire/Buckinghamshire area towards the end of the year. They have asked that landowners should not allow permission on their land for this purpose. 3. Invites to be sent to Worminghall Village Hall Committee, PCC and Almshouses to attend the next meeting. |
| 12 | Close & Date of next meeting | The meeting was closed at 20.35  The next meeting will be 12th May 2022 at 7.30pm in the Village Hall. |

Signature of Presiding Chair:

Date: