**Minutes of the Meeting** **Held on Thursday 12th May 2022, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Showell

Cllr Hopcroft

Cllr Wright

Rebecca Martin – Clerk

Two members of the public

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| Item |  |  |
| 1 | To elect the Chairman and receive Chairman’s Declaration of Acceptance of Office | Cllr Skates was nominated and seconded.  Cllr Skates signed the Acceptance of Office. |
| 2 | To elect Vice Chairman and receive Vice Chairman’s Declaration of Acceptance of Office | Cllr Showell was nominated and seconded.  Cllr Showell signed the Acceptance of Office. |
| 3 | To receive apologies of absence | None |
| 4 | To receive declarations of interest | None received |
| 5 | Approval of minutes | Minutes from the meeting held 7th April were unanimously accepted by the council then signed and dated by the Chairman. |
| 6 | Open forum | Parishioner asked about setting up a volunteering group to litter pick around the village and keep green spaces tidy. Agreed this was a good idea in principle. Parishioner to submit documents/flyer to the Parish Council of what is proposed to be displayed in the noticeboards.  The above Parishioner has also created a framed history of Worminghall which he would like to display. Agreed it can be displayed in the bus stop by the pub, to the right-hand side of the WPC notice board. |
| 7 | Councillor’s reports of meetings attended. | None attended. |
| 8 | Planning Applications | None received  Comment made that the Cold Stream Farm development will begin soon. |
| 9 | Approval of financial payments | All approved:  BMKALC annual membership £91.96  Clerk Wages £195.62  Clerk expenses £7.97  Insurance £522.46  John Pattisson £660 |
| 10 | AOB | Bench – agreed this would be installed in Bishops Walk. Concern over whether a rubbish bin should be installed next to the bench. Agreed to monitor and will review if becomes an issue.  88 Clifden Road – Parishioner has asked a question about the removal of her hedge. Clerk to refer to Buckinghamshire Council.  46 The Avenue – large structure built at the end of the garden. Post meeting – this has already been investigated by Buckinghamshire Council and is within permitted development.  New Gmail email addresses – not all working successfully and require further testing.  Accounts are currently being audited, Chair to contact HMRC re Clerk salary and deduction of tax and NI.  Current budget and three-year forecast issued to all Cllr’s to review.  Jubilee weekend – only celebrations in the village will be at the pub.  Streetlight at Kings Close – this will be replaced when the current bulb goes. |
| 11 | Close & Date of next meeting | The meeting was closed at 20.40  The next meeting will be 16th June 2022 at 8.00pm in the Village Hall. |

Signature of Presiding Chair:

Date: