**Minutes of the Meeting** **Held on Thursday 16th June 2022, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Showell

Cllr Hopcroft

Cllr Wright

Rebecca Martin – Clerk

One member of the public

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| Item |  |  |
| 1 | To receive apologies of absence | None |
| 2 | To receive declarations of interest | None |
| 3 | Approval of minutes | Minutes from the meeting held 12th May 2022 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Open forum | Nothing raised |
| 5 | Councillor’s reports of meetings attended | None attended |
| 6 | Bench installation update | The new bench has now been installed in Bishop’s Way. The Council would like to thank Phil Kumishko for his help with this. |
| 7 | Formal approval of the Transparency documents | The documents were formally approved by the Council. |
| 8 | Formal approval of the audited accounts | Cllr Skates read the report from the external auditor Don Potter. Council agreed with recommendations made.  Quarterly review of finances will take place at the next meeting..  Cllr Skates to publish the report and schedule on the WPC website. |
| 9 | Approval of AGAR | 9a  Annual Governance Statement signed by Clerk and Chair  9b. Accounting Statement signed by Clerk and Chair  9c.  Certificate of Exemption signed by Clerk and Chair  9d. Reports and Schedules to be put on Website before 1/7/22 along with Notice of period of exercise of public rights. |
| 10 | Planning Applications | 22/01643/APP 5 Old Farm Close  The Council has no objections |
| 11 | Approval financial payments | None |
| 12 | AOB | Discussion on the Councils plans/projects for the coming year as we have a healthy bank balance. Ideas:   * Traffic survey, particularly on the Menmarsh Road. Solar panel speed sign was discussed, Cllr Skates to look at costs. * Duck sign on the Clifden Road, should this be removed as there is no pond anymore? Discussion continued about whether we should have a village pond and the possible sites for this. * Member of the public raised the trees in the churchyard and whether some were becoming unsafe. * The Council would welcome any suggestions from village residents.   The Village Hall Committee has asked if more Velo Café signs can be put in the village. Council confirmed this is not our responsibility.  Bus stop by the pub – becoming over cluttered again. |
| 13 | Next meeting | Thursday 14th July 2022  The meeting was closed at 20.40 |

Signature of Presiding Chair:

Date: