**Minutes of the Meeting** **Held on Thursday 14th July 2022, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Showell

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 16th May 2022 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Open forum | Condition of the road and pavement outside 44 The Avenue now that the building works has started. This has been raised with Buckinghamshire Highways who sent a Highways Technician to inspect today.  Dog waste bins – new one installed at the bottom of The Avenue. Replacement one for the bus shelter/Clifden Road end of the village has been chased.  Reminder needed on Facebook asking everyone to pick up after their dogs and that dog waste should be put in the correct bins, not the general litter bins.  Discussion on the Airfield and when the paths/bridleway will re open, Clerk to look into.  We have expressed an interest in the Jubilee benches – will look to place near the new development and that end of the Village. |
| 5 | Councillor’s reports of meetings attended | Cllr Bramley attended a meeting on Neighbourhood Plans on 7th July 2002, run by Bucks Council and led by a specialist planning councillor Neil Horner.  The meeting was attended by 18 councillors representing ten Parishes all within Aylesbury Vale. The Worminghall Neighbourhood Plan was made in 2018 following a referendum, so it was timely to consider whether our plan needed to be reviewed.  It was confirmed that even a neighbourhood plan that is 5 years old is not necessarily out of date and does not require to be reviewed in the absence of a compelling reason to do so.  The main reason to review a neighbourhood plan is if there has been a change in the strategic policy context. Although a new local plan was adopted for Aylesbury Vale in September 2021, this reinforced the policies in existing neighbourhood plans in our area, so there has been no change to the strategic policy.  Other factors include:   * There are currently more than 5 years housing land supply in our area * The neighbourhood plan has been given due weight in planning applications and decisions * A new Bucks local plan is expected within the next 5 years   Further information from the session is available from Cllr Bramley on request. |
| 6 | Quarterly spend review | Income as expected.  Half precept has been received.  Review the grass cutting service – Clerk  Last street light to be replaced with LED in Kings Close, will go ahead and replace now as cheaper to run.  All Cllr’s confirmed they were happy with the financial review and had no concerns. |
| 7 | Planning Applications | None |
| 8 | Approve financial payments | * Green & Growing £990 * Tracey Stakes Microsoft £45.12 * Clerk expenses May & June £15.98 * Clerk wages June £79.90 * Street lighting £119.99 * BMKALC course £70 |
| 9 | Update on Payroll | HMRC have been informed of the new payroll  Clerk has received a new tax code  We have notified the pension regulator, there is no pension due.  Payroll process agreed, no tax or NI to pay at present |
| 10 | Discussion on potential future projects | Traffic measures discussed for the Menmarsh Road. Second MVAS to be purchased for our existing site on the Menmarsh Road, subject to cost. Cllr Skates to get quotes.  Clerk to look at costs of “30 painted on the road” and the renewal of the “SLOW” on Menmarsh Road. |
| 11 | AOB | Volunteering and litter picking suggestions received from Chris Craggs, Council happy with suggestions and have no further comments.  WPC accept no responsibility or liability for this scheme. |
| 12 | Next meeting | Thursday 1st September 2022  The meeting was closed at 21.00 |

Signature of Presiding Chair:

Date: