**Minutes of the Meeting** **Held on Thursday 17th November 2022, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Hopcroft

Cllr Bramley

Cllr Showell

Cllr Wright

Clerk - Rebecca Martin

|  |  |  |
| --- | --- | --- |
| Item |  |  |
| 1 | To receive apologies of absence | None |
| 2 | To receive declarations of interest | Cllr Hopcroft declared an interest. One of the invoices to be approved is from J J Hopcroft, his company. |
| 3 | Approval of minutes | Minutes from the meeting held 6th October 2022 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Open forum | 88 Clifden Road has written to the Clerk about the clearing of drains on her property and the surrounding area. Clerk has contacted the Council who have been out to see her this week.  The dog waste bin at the bottom of The Avenue has been missed off the schedule for emptying, Clerk has contacted the Council three times about this. |
| 5 | Councillor’s reports of meetings attended | None |
| 6 | Planning Applications | None |
| 7 | Review spend YTD vs Budget | All Cllr’s agreed they were happy with the spend YTD and had no questions.  Donations were discussed; Cllr’s agreed to donate to Village Hall, Church and Thomley are per 2021. All donations to see a 10% increase on 2021 figures.  Discussion on a Christmas tree for the Village, to be situated outside the Almshouses.  Cllr Hopcroft and Cllr Skates to look at costs and send to remaining Cllr’s via email so a decision can be made before the next meeting. |
| 8 | New speed signs | Cllr Skates has downloaded the data from the two speed cameras showing data for their first month of installation.  The Clifden Road sign had seen 40,000 vehicles past in one month, 5474 of these vehicles were under the speed limit meaning 34,526 were travelling over the speed limit. The sign records your speed as you approach it and pass it.  Menmarsh Road had 26,000 vehicles pass in a month with 8000 of those travelling under the speed limit.  Cllr Skates to share the data with the Cllr’s and the residents via social media and the website. |
| 9 | Approve financial payments | * Clerk expenses October £4.49 * Clerk wages Oct/ HMRC £73.44 * J J Hopcroft £250.78 * ElanCity £5400.00   Cllr Skates had received notification from the NALC that a pay rise for Clerks had been approved and required back dating to April. New hourly rate is £15.30. |
| 10 | AOB | We have been contacted by Bucks Council re the new houses on Coldstream Farm and the naming of the roads.  Clerk to query why we need two road names – can there not be one for the 18 houses?  Suggestions from Bucks Council are Coldstream Close or Way and Field View Way.  Clerk to highlight there is already a Field Close in Ickford.  Cllr’s agreed they approved Coldstream Close. |
| 11 | Confirm date of next meeting | The next meeting is 15th December 2022  Meeting closed at 21.00 |

Signature of Presiding Chair:

Date: