**Minutes of the Meeting** **Held on Thursday 15th December 2022, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Showell

Cllr Wright

Clerk - Rebecca Martin

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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 17th November 2022 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Open forum | Cllr Sue Lewin is holding a meeting with a resident and Transport Officer from County Council re transport issues in the Village. Clerk to ask Cllr Lewin to share information post meeting.  Bus stop by pub – guttering broken. Will look to get repaired.  Discussion on 137 Fund and what this money should be used for. Agreed it should benefit residents if they wanted to set up a club/activity but were prohibited by funds. Application form for this Grant has been created. Cllr Skates to speak to Linda Hughes re the Toddler Group applying for such a Grant. |
| 5 | Councillor’s reports of meetings attended | None |
| 6 | Planning Applications | Two planning applications have been received, but too late for Councilors to review before the meeting.  22/04199/APP Lower Brook Farm  22/03937/CPL 34 Silvermead  All agreed to review and discuss at January meeting. |
| 7 | Budget & Precept | Budget/forecast spreadsheet has been circulated prior to the meeting ready for discussion.   * There needs to be an increase in Street Lighting costs due to Coldstream development. * Cllr Skates recommended we reduce the Precept by 5% next year. * What should we spend money on next year – another speed sign on the Menmarsh Road?   All agreed to vote on the Precept and Forecast at the January meeting. |
| 8 | Approve financial payments | * Clerk expenses November £4.49 * Cllr Skates expenses £127.74   Clerk wages for October and November have been revised; new figures £162.89 and HMRC £40.60. |
| 9 | AOB | Cllr Bramley currently attends the Haddenham & Waddesdon Community Board but is willing to hand this over if someone else would like to attend.  Clerk to see if there is an update on the Airfield re opening.  Cllr Skates to circulate dates for 2023 meetings. |
| 11 | Confirm date of next meeting | The next meeting is TBC  Meeting closed at 21.04 |

Signature of Presiding Chair:

Date: