**Minutes of the Meeting** **Held on Tuesday 21st February 2023, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Wright

Cllr Hopcroft

Rebecca Martin - Clerk

16 members of the public

|  |  |  |
| --- | --- | --- |
| Item |  |  |
| 1 | To receive apologies of absence | None |
| 2 | To receive declarations of interest | Cllr Skates – being Trustee of Village Hall CommitteeCllr Hopcroft – planning permission 23/00266/CPE |
| 3 | Approval of minutes | Minutes from the meeting held 19th January 2023 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Village Hall development | * Bob Merry, a Trustee on the Village Hall Committee (VHC) presented the ideas and process to develop the VH.
* An open day was held in July 2021 where residents put forward ideas on the future of the Hall. A survey was also carried out.
* 9 of those projects have been completed; but the larger project requires planning permission and funding.
* In 2021/22 these ideas were presented to the Bucks Impact Community to look at funding options.
* As part of the Platinum Jubilee year; DEFRA awarded funds/grants to Village Halls. The total fund is £3m, all Village Halls can apply so demand will be high. The VHC will be applying for a grant.
* There is section 106 which will give £44k to the project.
* ACRE will review the applications going into DEFRA, and administer the fund. It is a staged process with a deadline coming up.
* Stage 2 of the process involves the Parish Council. After Section 106, VH reserves, PCC donation and fund raising there is still a gap in funding.
* Today the VHC are asking for support for this project in principle and a donation of £9k (which can be split over 2 years).
* If the grant is awarded it has to be spent in 2 years. Formal tenders for the works will be issued by the end of 2023.
* It is estimated the total cost of the project will be c.£90k and the VHC will be looking to a local business to complete.
* Commercially the Hall will be used more as it adds another 17m2 to the building, which is another 10% of people at events.

Cllr Bramley then discussed the Waddesdon & Haddenham Community Board and the funds that are available from them. Encouraging the VHC to apply for funds this way as well.The Council then voted; support in principle for the project – all approved. Donation of £9k (split over 2 years) – all approved. |
| 5 | Open forum | It was raised that there will be 6 affordable homes in the new Coldstream development. Local residents need to be encouraged to apply through Buckinghamshire Council. |
| 6 | Planning Applications | * 23/00301/PAHAS Lower Brook Farm
* 23/00266/CPE Brissenden Farm
* 23/00240.COUAR Joshua Farm

All discussed and there are no objections.  |
| 7 | Parish Vacancy | Following the passing of Cllr Showell; the Vacancy will be advertised. Details on how to apply will be on the notice. |
| 8 | Financial payments | * Clerk expenses January £4.49
* Clerk salary/HMRC January £75.50
* Bryan Showell donation £250
* Bucks Council (dog bins) £347.26

All approved. |
| 9 | AOB | It was raised whether the Council needed to re look at the Neighbourhood Plan; this was discussed at the meeting 17th July 2022. We are not required to do anything at this time. |
| 10 | Next meeting | The meeting concluded at 21.09Date of next meeting – Thursday 2nd March 2023. |

Signature of Presiding Chair:

Date: