**Minutes of the Meeting** **Held on Monday 26th June 2023, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Wright

Cllr Hopcroft

Rebecca Martin - Clerk

Five members 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 WPC meeting and AGM held 25th May 2023 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Councillor Vacancy | Following the last meeting the Clerk had investigated whether we could increase the size of WPC. It is a very lengthy process so not one we have chosen to pursue at the moment.  The Council held a private meeting to discuss the two applications, so at the meeting this evening it is a vote only.  Councillors then voted, with Kate Tinkler being appointed as a Councillor for Worminghall Parish Council.  Clerk to send paperwork to be completed. |
| 5 | Approval of accounts | Don Potter has now completed the annual audit; only concern is that we have not reviewed risk assessments in the last 12 months. Clerk to circulate ready to review at next meeting. |
| 5a |  | The Certificate of Exemption was signed and approved for submission |
| 5b |  | The Accounting statements were approved with the following values:  Cash and short term investments £25,914,  Fixed assets and long term investments £29,286 |
| 5c |  | The Notice of Public Right and Publication of AGAR runs from 30/6/23 : 1/08/23  The accounts will be published on the website. |
| 6 | Open forum | Chris Craggs raised the possibility of Worminghall being a Neighbourhood Watch area, Council agreed this could be investigated.  8 volunteers had now registered to help with litter picking – initial meeting to take place next week.  Chris Craggs raised bus stops – noticeboards, re decorating etc. Volunteering group to put forward a schedule of works with proposed costs to be discussed at a future meeting.  Cllr Skates and Cllr Wright have met with Bucks Council to discuss traffic etc. They have suggested white gates on the entrances to the Village. We will await their full suggestions and prices before proceeding. |
| 7 | Planning Applications | 23/01829/COUAR Joshua Farm - Approved  23/01862/APP 28 Clifden Road - Approved  23/01813/APP Unity Lime Products Ltd – requesting further details  23/01619/APP Worminghall Village Hall - Approved |
| 8 | Approve financial payments | All of the below were approved:   * Clerk expenses May £4.49 * Clerk salary/HMRC May £137.70 * Defibrillator for the pub £350 |
| 9 | AOB | Solar panel on Clifden Road – Clerk to make resident aware that we will cut the hedge around the panel to ensure it does not get damaged. |
| 10 | Next meeting | Thursday 3rd August 2023  Meeting concluded at 20.55 |

Signature of Presiding Chair:

Date: