**Minutes of the Meeting** **Held on Thursday 3rd August 2023, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Tinkler

Rebecca Martin - Clerk

One member of the public

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| Item |  |  |
| 1 | To receive apologies of absence | Cllr Wright |
| 2 | To receive declarations of interest | None |
| 3 | Approval of minutes | Minutes from the WPC meeting and AGM held 26th June 2023 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Previous minutes/actions | White gates at entrance to Village – Cllr Tinkler to discuss with other Villages where they have these in place.  Traffic meeting with Sue Lewin – Cllr Skates to follow up |
| 5 | Quarterly finance review | Cllrs reviewed the Q1 spend against budget.     Income of £7.8K and expenditure £4.2K.  Current bank balance £29K  . No concerns raised. |
| 6 | Transparency documents review | Remove Cllr Showell, add Cllr Tinkler.  Update org chart  Standing Orders 5c, change AGM meeting time to 7.30pm  Otherwise all approved |
| 7 | Open forum | Village Hall planning is now approved, hope to start work Q1 2024. May need second £4.5k donation from WPC at the end of Q1, Village Hall Committee to keep WPC updated.  Pot Holes in Kings Close were raised to Cllr Hopcroft. Residents reminded to log everything on Fix my Street.  Speeding – 72 mph has now been logged on the camera on Clifden Road, driving away from sign. Discussion on turning the existing sign on Menmarsh Road around so it captures the traffic coming from the Wornal Park direction. Cllr Wright and Cllr Hopcroft to see if this can be changed. |
| 8 | Planning Applications | 23/01950/VRC – approved |
| 9 | Approve financial payments | All of the below were approved:   * Clerk expenses June & July £8.98 * Clerk salary/HMRC June & July £198.90 * Chris Craggs £55.00 |
| 10 | AOB | Community Board Meeting – Cllr Skates to attend. Issues to be added to the agenda – speeding, traffic management and pot holes.  We have been approached by Dementia Carers Respite to be asked to consider them a grant/donation from WPC. Agreed we would do this when we make our next donations to charity.  Discussion on whether we should share more of our news on the Community Facebook pages and Bernwood News – to be discussed further.  Cllr Tinkler to attend training courses as a new Councillor. |
| 11 | Next meeting | Thursday 14th September 2023  Propose to move the meeting after that to 19th October 2023  Meeting concluded 20.57 |

**Actions:**

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| **Action** | **Owner** |
| White gates at entrances to Village | Cllr Tinkler |
| Traffic meeting with Sue Lewin – follow up | Cllr Skates |
| Change direction of speed sign on Menmarsh Road | Cllr Wright & Cllr Hopcroft |
| Playground insurance and maintenance costs | Clerk |
| Transparency documents updated | Clerk |
| Playground equipment | Cllr Tinkler |

Signature of Presiding Chair:

Date: