**Minutes of the Meeting** **Held on Thursday 19th October 2023, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Wright

Cllr Tinkler

No members of the public

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| Item |  |  |
| 1 | To receive apologies of absence | Cllr Hopcroft, Clerk Rebecca Martin |
| 2 | To receive declarations of interest | None |
| 3 | Approval of minutes | Minutes from the WPC meeting 14th September 2023 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Previous minutes/actions | See actions at the bottom of the minutes. |
| 5 | Open forum | Question received concerning the Bus shelter by the Clifden Arms. Guttering needs removing, new shelves added for book swap and general refresh required, Clerk to get quotes. |
| 6 | Traffic calming | Cllr Skates has contact Community Speedwatch with regards to registering for use of the equipment/speed camera. |
| 7 | Xmas tree | To get a Xmas tree on site this year will be too expensive and difficult to arrange. Discussion was had about adding lights to the trees outside the Almshouses. This is more environmentally friendly than a cut tree. |
| 8 | Quarterly financial review | Cllr Skates presented the Quarterly review. Spend is currently under budget for the year. No issues raised. Note that budget will need to be determined at next PC meeting. |
| 9 | Planning applications | None. |
| 10 | Approve financial payments | All of the below were approved:   * Clerk expenses September £4.49 * Clerk salary/HMRC September £91.80 |
| 11 | AOB | * Cllrs agreed to set up a Worminghall Community Facebook page that could publicise Parish Council meetings, other village related posts. This shouldn’t be used to advertise businesses though. * WPC should send out a quarterly newsletter that can go on FB, website etc * Clerk to organise training for Cllrs Wright and Tinkler * Clerk to follow up with the Clifden Arms about status of new defibrillator |
| 10 | Next meeting | Thursday 6th December 2023  Meeting concluded at 21.10 |

**Actions**

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| **Action** | **Owner** |
| White gates at entrances to village | Cllr Tinkler provided prices. Cllr Wright to contact Elaine Hassell to discuss |
| Change direction of speed sign on Menmarsh Road | Cllr Wright and Cllr Hopcroft |
| Playground insurance and maintenance costs | Clerk – to carry forward |
| Playground equipment | Cllr Tinkler to carry forward |
| Community Living Room/Warm Hub | Cllr Tinkler to provide list of questions for WVH – ideally 2 hrs on a Tuesday or Wednesday am |
| Airfield Bridleways | Clerk – ask Buckinghamshire Council for update |
| Bus shelters | Clerk – to ask for quotes |
| Traffic Calming | Cllr Skates to register with Community Speedwatch |

Signature of Presiding Chair:

Date: