**Minutes of the Meeting** **Held on Thursday 22nd February 2024, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Hopcroft

Cllr Wright

Cllr Tinkler

Clerk – Rebecca Martin

One member 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 18th January 2024 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 | Clifden Arms – variation to licence | The Clifden Arms have put in a request to vary their licence to include the new events barn. Council approved this. |
| 6 | Open forum | Menmarsh Road – flooding. WPC has now written to 17 Menmarsh Road re the culvert and ditch clearing. Cllr Skates had also spoken to the homeowners who state that the culvert is not their responsibility. They also provided photos to show current issue is due a blockage between 9 and 9a. A Works Order has been registered with Bucks Council for jetting and a camera for the culvert.  Discussion on whether the WPC should use an external company to audit the ditches and culverts every year to pre-empt these problems.  Email received from a resident on the Clifden Road re flooding in the area generally and reporting of this on social media – the new Facebook page will help this.  Coldstream Farm development – new metal fencing not in keeping with the Village. Clerk to raise with the developers. |
| 7 | Planning applications | 24/00371/APP – no objections |
| 8 | Approve financial payments | All of the below were approved:   * Clerk expenses January £4.49 * Clerk salary/HMRC January £107.10 * Replacement LED street light £330 * Green & Growing £990 * Existing dog waste bins £907.96 |
| 9 | AOB | WVH an update was provided by one of the Trustees. After a very wet start the work is going well and on schedule. The toilets have been removed, the new external wall is built. Meeting re the new kitchen today. Café will only be closed for 2 weeks in March. Funding requested from various “boards”. |
| 13 | Next meeting | Thursday 21st March 2024  Meeting concluded at 20.36 |

**Actions**

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| **Action** | **Owner** |
| Speed sign data from Menmarsh Rd, Cllr Skates sent to Cllr Wright | Cllr Skates |
| Safety Standard EN1176, Clerk to ensure new playground meets safety standards | Clerk |
| Playground insurance and maintenance costs | Clerk – to carry forward |
| Community Speed Watch – need approval of 2 areas to “test” | Cllr Skates |
| Grass cutting | Agreed to remain with current contractor, request notice of when coming. |
| Village Gates | Cllr Wright to send costs to Councillors |
| External company to audit ditches and culverts | Cllr Hopcroft to obtain costs |
| Coldstream Development – green metal fencing | Clerk |

Signature of Presiding Chair:

Date: