**Minutes of the Meeting** **Held on Thursday 25th April 2024, Worminghall Village Hall**

Present: Apologies:

Cllr Skates (Chair) Cllr Wright

Cllr Hopcroft

Cllr Bramley

Cllr Tinkler

Clerk – Rebecca Martin

Various members 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 21st March 2024 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Previous minutes/actions | Community Speedwatch – areas to “test”. Carried forward. |
| 5 | Clerk Vacancy | There have been no applications for this vacancy.  Clerk leaves position on 30th April 2024. |
| 6 | Quarterly spending review and Year End Finances | Year end financial position against budget is net deficit of £6063 which is due to early payment of the second instalment of the grant to Village Hall development which is budgeted in 2024/5, and timing of payments for 2022/3 grass cutting and the new dog bins. As prior year was underspent, we carry forward underspend in the new year. |
| 6a | Approval of AGAR Form 1 | This was approved and signed by the Chair and Clerk. |
| 6b | Review of draft 2023/24 accounts | All approved. |
| 7 | Open Forum | Update on the work Chris Craggs is doing on the benches in the Village:  Three have been re fitted.  One by the Almshouses – fittings are heavily corroded so unable to remove without damaging.  WPC thanked Mr Craggs for his work on this project.  Discussion on benches in the churchyard, as there are already two in place no plans for any additional ones.  Jo from Oakley Parish Council joined us to discuss the planning application for an Anaerobic Digestion Plant between Long Crendon and Oakley. WPC have formally objected to the plans due to insufficient traffic assessments.  Meeting taking place on 9th May; WPC agreed that they can be referenced in Oakley’s objections.  If any residents want to object they need to do it via the Planning Portal and Planning Application so everything is logged correctly.  Cllr Skates to inform Cllr Lewin of our objections. |
| 8 | Planning Applications | 24/00910/APP 66 The Avenue – no objections. |
| 9 | Financial Payments | The following financial payments were all approved:   * Clerk expenses March £5.49 * Clerk salary/HMRC March £130.05 * Gallagher £672.72 * 2 x new dog waste bins £695.04 * Chris Craggs (benches) £540.00 |
| 10 | AOB | WPC thanked the Clerk for her 3 years service. |
| 11 | Next meeting | Next meeting – 23rd May 2024.  Meeting concluded at 8.18pm |

**Actions**

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| **Action** | **Owner** |
| Community Speed Watch – need approval of 2 areas to “test” | Cllr Skates |
| Cllr Lewin to be informed of our objection to the Anaerobic Digestion Plant | Cllr Skates |

Signature of Presiding Chair:

Date: