**Minutes of the Meeting** **Held on Thursday 27th June 2024, Worminghall Village Hall**

Present: Apologies:

Cllr Skates (Chair) Cllr Wright

Cllr Bramley Clerk

Cllr Tinkler

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 30th May 2024 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Previous minutes/actions | Facebook group now live  Contact the developers at Coldstream with regards to date the park opens |
| 5 | John Hopcroft | The Parish Council sends it condolences to the Hopcroft family. The PC recognise the contribution that Cllr Hopcroft made to the Parish Council and he will be sorely missed. The PC will send a donation of £250 to chosen charity and are organising a plaque for the bench in the church yard. |
| 6 | Audit Report | Don Potter has completed the annual audit and his audit report was read out. This confirms no matters arising that impact the accounts. The PC thanks Don for his hard work in auditing our accounts. |
| 7 | Annual Governance Statement | This was read out and agreed by all Councillors. It was then signed by the Chair |
| 8 | Accounting Statements | The Accounting Statement were formally approved and signed by the Chair.  The balance at start of the year was £25,914 and ended the year with a balance of £19,851. |
| 8a | Certificate of Exemption | This was approved and signed by the Chair. This is to be filed by 30th June 2024 |
| 9 | Notice of Public Right and Publication of AGAR | The notice has been completed and will run from 30th June until 11th August. The statement will be uploaded to the website along with the Accounting Statements. |
| 10 | Open Forum | Request to write to developers at Coldstream concerning the landscaping, rubbish clearance and replacing the missing grass on the verges  Notification re the Thame Plan and consultation period  Training with regards to play areas. BMKALC to be contacted about further dates  Letter received about Rural Housing – it was felt that there was no need as Worminghall has its own Neighbourhood Plan.  Request received from Marie Curie for a donation. This will be considered when the PC makes all its donations later in the year.  There was an incident with a dangerous dog on the airfield. All dog owners should keep their dogs under control at all times. Should anyone have a similar issue, it should be reported to the Police on 101.  Cllr Skates has been advised by PC Turnham that the Community Speedwatch packs will be sent out in mid July.  Discussion was had about the proposal on traffic calming from previous meeting. The decision is to proceed with the new village gates in the first instance and to assess impact before moving on to further stages. |
| 9 | Financial Payments | The following financial payments were all approved:   * Cllr Skates £453.29 |
| 11 | Next meeting | Next meeting – 25th July 2024.  Meeting concluded at 8.24pm |

**Actions**

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| **Action** | **Owner** |
| Letters to developers | Cllr Skates |
| BMKALC – additional training dates | Cllr Skates |

Signature of Presiding Chair:

Date: