**Minutes of the Meeting** **Held on Thursday 30th May 2024, Worminghall Village Hall**

Present: Apologies: None

Cllr Skates (Chair)

Cllr Hopcroft

Cllr Bramley

Cllr Tinkler

Cllr Wright

Clerk – Rosie Evans

|  |  |  |
| --- | --- | --- |
| Item |  |  |
| 1 | To elect the Chairman and receive the Chairman’s Declaration of Acceptance of Office | Cllr Skates was nominated and seconded by Cllrs Bramley and Wright.  Cllr Skates signed the Acceptance of Office. |
| 2 | To elect the Vice Chairman and receive the Vice Chairman’s Declaration of Acceptance of Office | Cllr Bramley was nominated and seconded by Cllrs Skates and Hopcroft.  Cllr Bramley signed the Acceptance of Office. |
| 3 | To receive apologies of absence | None |
| 4 | To receive declarations of interest | None |
| 5 | Approval of minutes | Minutes from the meeting held 26th April 2024 were unanimously accepted by the council then signed and dated by the Chairman. |
| 6 | Open Forum | * Rural Services Network have asked for £50 + VAT. Cllrs to look at their website to understand the purpose of the RSN and if of any value to us. * Traffic Survey £50 approved to include Worminghall on the survey regarding the AD plant |
| 7 | Planning Applications | 24/01544/VRC Lower Brook Farmhouse – Cllr Wright to speak to landowner for clarification on the proposed plan |
| 8 | Financial Payments | The following financial payments were all approved:   * Clerk salary/HMRC May £95.20 |
| 10 | AOB | * 3 speed camera sites approved by Community Speedwatch. Packs being sent by the police. * Financial Audit to be reviewed at next meeting as is due 30th June * Discussion on whether there is a long term building survey for village hall to avoid any future unexpected costs |
| 11 | Next meeting | Next meeting – 27th June 2024.  Meeting concluded at 8.14pm |

**Actions**

|  |  |
| --- | --- |
| **Action** | **Owner** |
| New play area opening | Clerk |
| New Facebook page for the Village | Cllr Skates & Cllr Tinkler |

Signature of Presiding Chair:

Date: