**Minutes of the Meeting** **Held on Wednesday 23rd January 2025, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Tinkler

Cllr Wright

Cllr Bramley

Clerk Rosie Evans

Two members 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 4th December 2024 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Previous Minutes/Actions | See actions at the bottom of minutes |
| 5 | Open Forum | The Village Hall has applied for funding of £2k from Haddenham & Waddesdon Community Board towards the installation of a floating floor.Bucks Vision emailed regarding raising awareness and looking for volunteers – clerk to post information on facebook, noticeboards and email about attending the Velo Café.Village Cleanup Day suggested to clear leaves and debris that could block the ditches. WPC would pay for a skip and refreshments – Clerk to email Village Hall to enquire about placing a skip in car park and Brill Parish Clerk about insurance used in Village Maintenance. Clerk to email Worminghall Volunteers for volunteers.Hire of a streetsweeper for the day quoted £1.5k to split with surrounding villages – Clerk to see if Oakley & Ickford would like to share hireOverhanging trees on the footpath by Silvermead – Clerk to email Worminghall Volunteers and look into purchasing a brown bin Overhanging hedges onto footpath – Cllr Skates to cut backIckford Parish emailed regarding residents keeping ditches clean to avoid future flooding – discussed with Village Cleanup Day  |
| 6 | Councillor Vacancy |  Vacancy to be posted on Facebook |
| 7 | Playground | Andrew Screech emailed re a formal offer for transfer of the open space land and details of current village maintenance – Clerk to email details, for an updated offer just for LEAP land and the date of when this transfer will be.The safety of the slide was also discussed due to risk of falling when climbing the mound – Clerk to email A.S to enquire about steps  |
| 8 | Devolution | Devolution discussed and no further devolution of responsibilities to be taken on this year – Clerk to email   |
| 9 | Review Transparency/Core Documents | Transparency/Core Documents reviewed and agreed upon |
| 10 | Agree Final 2025/26 Budget | Budget agreed for 2025/6 with income of £16,700 and expenditure of £27,000. Shortfall £10k covered by current reserves £25kPrecept – keep the same as last year. |
| 11 | Precept for 2025/26 | Agreed to keep the precept the same as current year.Will increase automatically with the new houses in the Village to £14,611. |
| 12 | Planning | 24/03800/APP – No Objection24/03680/APP – No Objection |
| 13 | Financial Payments | Clerk Salary £40.75 Clerk HMRC £40.75Oakley Parish Council £500 |
| 14 | AOB | None |
| 15 | Next Meeting | Thursday 6th MarchMeeting concluded at 21.30pm |

**Actions**

|  |  |
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| **Action** | **Owner** |
| Email Bucks Vision and put information up on noticeboard & facebook and Velo Café drop in | Clerk |
| Letters to homeowners by Court Farm re blocked ditches | Clerk |
| Update Facebook with links for minutes | Clerk  |
| Post vacancy on Facebook after elections | Clerk |
| Book 2025 Meetings | Clerk |
| Email to confirm Almshouses Trustee  | Clerk |
| Email clerk for Ickford & Oakley re streetsweeper hire | Clerk |
| Email Brill clerk re village maintenance insurance | Clerk |
| Email Andrew Screech re playground | Clerk |
| Email Chris Craggs Worminghall Volunteers re Silvermead trees | Clerk |
| Buy brown bin for Worminghall Volunteers | Clerk |
| Look into skip hire costs | Clerk |
| Cut down trees Avenue footpath | Cllr Skates |
| Look into costs and timelines for 2 new ditches | Cllr Wright |
| Speak to Buckinghamshire Council regarding ditches | Cllr Wright |
| Look into remembrance silhouettes for next year | Cllr Skates |
| Look into buying plaque | Cllr Skates |
| Write to Village Hall Committee re community events, Bucks Vision drop in & Skip | Clerk |
| Prepare for Dec meeting re Traffic calming – Timescale, cost etc | Cllr Wright |

Signature of Presiding Chair:

Date: