



Notice is hereby given that the meeting of Chipperfield Parish Council, to which you are summoned to transact the business set out below, will be held in the **Village Hall, The Common, Chipperfield** on **Monday 18th August 2014** after the **Planning Committee at approximately 7.45pm**

To Councillors: H Laverack - Chairman, - E Flynn – Deputy Chairman, W Bathurst, P Ingram, G Kempston, S Mant, D Nobbs and J Webby

Public participation – There will be 15 minutes available for “Public Participation” if required.

AGENDA

75/14 CHAIRMAN’S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building’s evacuation

76/14 APOLOGIES FOR ABSENCE

To receive apologies for absence

77/14 DECLARATION OF INTERESTS

To receive any Pecuniary interests relating to items on the agenda.

A Member, when declaring their registerable pecuniary interest in a matter must leave the room when the matter is being discussed.

78/14 MINUTES OF LAST MEETING

To approve as a correct record the minutes of the Annual Parish Council meeting held on 16th June 2014

79/14 MATTERS ARISING FROM THOSE MINUTES

Brief progress check only

80/14 REPORT FROM BOROUGH/COUNTY COUNCILLOR

To receive a report from Borough/County Councillor Report

81/14 APPOINTMENT OF REPRESENTATIVES FOR OUTSIDE BODIES

To confirm the appointment of representatives

82/14 TO RECEIVE REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS WITH OTHER ORGANISATIONS

83/14 CLERKS REPORT

To receive the Clerks report

84/14 POLICE REPORT

To receive the latest police report and crime figures

85/14 HERTFORDSHIRE COUNTY COUNCIL PARISH CHARTER

To discuss the consultation on the proposed parish charter

FINANCE AND GENERAL PURPOSE

86/14 FINANCE AND GENERAL PURPOSE

To briefly update members on current issues

87/14 VILLAGE DEFIBRILLATOR

To approve the purchase of a Public Access AED cabinet and Defibrillator at a cost of £1945.00 + VAT

88/14 PRESS AND MEDIA POLICY

To decide whether to adopt the previously circulated Press and Media Policy

89/14 RESOURCE MANAGEMENT

To discuss the management of resources.

90/14 MONTHLY ACCOUNTS AND ACCOUNTS FOR PAYMENT

To approve monthly accounts and note the cheques paid during May.

OPEN SPACES

91/14 OPEN SPACES REPORT

To briefly update members on current issues

EVENTS

92/14 EVENTS WORKING GROUP

To briefly update members on current issues

ALLOTMENTS

93/14 ALLOTMENT REPORT

To briefly update members on current issues

YOUTH AND EDUCATION

94/14 REPORT FROM WORKING GROUP

To briefly update members on current issues

HIGHWAYS, ROAD SAFETY AND TRANSPORT

95/14 HIGHWAYS, ROAD SAFETY AND TRANSPORT REPORT

To briefly update members on current issues

96/14 VILLAGE SIGNS

To approve the purchase of the Village signs.

97/14 CORRESPONDENCE

To report correspondence received

- i. Dog Attack on the Common
- ii. Scatterdells Lane Flooding

98/14 NEXT AGENDA ITEMS

To request next agenda items only

99/14 DATE OF NEXT MEETING

The next meeting is The Annual Parish Council Meeting to be held **Monday 20th October 2014** following the Planning Committee meeting at approximately 7.45pm to be held in the **Small Hall**, The Common, Chipperfield

J Dawes.