



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 16th June 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

34/14 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

35/14 APOLOGIES FOR ABSENCE

To receive apologies for absence

36/14 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.

37/14 MINUTES OF LAST MEETING

To approve as a correct record the minutes of the Annual Parish Council meeting held on 20th May 2014

38/14 MATTERS ARISING FROM THOSE MINUTES

Brief progress check only

39/14 REPORT FROM BOROUGH/COUNTY COUNCILLOR

To receive a report from Borough/County Councillor Report

40/14 TO RECEIVE REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS WITH OTHER ORGANISATIONS

41/14 CLERKS REPORT

To receive the Clerks report

42/14 ROYAL OAK, REGISTRATION AS A COMMUNITY ASSET

To discuss the registration and support the parish council can give.

43/14 DACORUM BOROUGH COUNCIL – RECYCLING ROADSHOW

To discuss the attached papers regarding the siting of the road show vehicle.

44/14 POLICE REPORT

To receive the latest police report and crime figures

FINANCE AND GENERAL PURPOSE

45/14 FINANCE AND GENERAL PURPOSE

To briefly update members on current issues

46/14 PRESS AND MEDIA POLICY

To approve and adopt the previously circulated Press and Media Policy.

47/14 VILLAGE DEFIBRILLATOR

To consider working in partnership with other village organisations to purchase a public defibrillator for the village.

48/14 INTERNAL AUDIT 213/14

To receive and note the report from the Internal Auditor.

49/14 ACCOUNTS AND AUDIT 2013/14

To sign off the annual statement of accounts and annual governance statement.

50/14 MONTHLY ACCOUNTS AND ACCOUNTS FOR PAYMENT

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

OPEN SPACES

51/14 OPEN SPACES REPORT

To briefly update members on current issues

EVENTS

52/14 EVENTS WORKING GROUP

To briefly update members on current issues

ALLOTMENTS

53/14 ALLOTMENT REPORT

To briefly update members on current issues

YOUTH AND EDUCATION

54/14 REPORT FROM WORKING GROUP

To briefly update members on current issues

HIGHWAYS, ROAD SAFETY AND TRANSPORT

55/14 HIGHWAYS, ROAD SAFETY AND TRANSPORT REPORT

To briefly update members on current issues

56/14 CORRESPONDENCE

To report correspondence received

57/14 NEXT AGENDA ITEMS

To request next agenda items only

58/14 DATE OF NEXT MEETING

The next meeting is The Annual Parish Council Meeting to be held **Monday 18th August 2014** following the Planning Committee meeting at approximately 7.45pm to be held in the **Small Hall**, The Common, Chipperfield

J Daves.

PARISH CLERK

DATED 10th June 2014