



CHIPPERFIELD

PARISH COUNCIL

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 Small Hall, The Common, Chipperfield on Monday 18th July 2016 at 8.00 pm**

To Councillors : H Laverack – Chairman, E Flynn – Deputy Chairman, W Bathurst, K Cassidy
P Ingram , S Mant, T Vyse, C Luff
Cc Cllr R.Roberts, Cllr S.Riddick, Cllr A Barnes, Cllr G Adeleke

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

AGENDA

45/16 CHAIRMANS ANNOUNCEMENTS

The chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building to be evacuated.

46/16 APOLOGIES FOR ABSENCE

To receive apologies for absence.

47/16 DECLARATIONS OF INTEREST

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.*

48/16 MINUTES

To approve the minutes of the meeting held on 16th May 2016

Chipperfield Parish Council,
The Village Hall
The Common, Chipperfield
Herts.
WD4 9BS
Tel: 01923 263 901

email: parishclerk@chipperfield.org

website: www.chipperfieldparishcouncil.gov.uk

49/16 CHAIRMANS REPORT AND CORRESPONDENCE RECEIVED

To receive the Chairman's report and note any correspondence received

- 12/6/16 Email re Nunfield flooding
- 17/6/16 Email re speeding Tower Hill,
- 20/6/16 Email re Nunfield flooding
- 20/6/16 Email re flooding entrance to Whiippendell Farm
- 21/6/16 Email re speeding Tower Hill
- 21/6/16 Email re Cutting of grass @ entrance of Whippendell Farm
- 22/6/16 Email re Nunfield flooding
- 22/6/16 Email re footpath in Kings Lane, Whippendell Hill, overhanging
Trees @ The Forge, Kings Lane. Footpath on Langley Road
- 11/7/16 Letter received from Abi Hirst Archaeological Student with an update
on her proposed project
- 7/8 July Emails re bridleway on The Common

FINANCE AND GENERAL PURPOSE

- 50/16**
- 1. IT IS PROPOSED** that the draft general and financial standing orders issued In July 2015 be adopted.
 - 2. IT IS PROPOSED** that the 2015/16 audit report be accepted as a true reflection of CPC's financial position and procedures.
 - 3. IT IS PROPOSED** that work to resurface the car park opposite Queen Street commences without further delay.
 - 4. IT IS PROPOSED** that in accordance with FSO 1.14 all mandates and Instruction to all CPC bank accounts be realigned as follows
 - a. That all current signatories to the Scottish Widows bank account be removed and four new signatories of the current F& GP members be added.
 - b. That the Finance and General Purpose Working Group be authorized to seek preferential terms of interest derived from all surplus funds held
 - c. In accordance with Financial Standing order 8.3 that all CPC banks are instructed "*for the sending a copy of each statement of account to the Chairman of the Council at the same time as one is issued to the Clerk or RFO*"
 - 5. IT IS PROPOSED** that the status, definitions, and level of earmarked reserves be adjusted to follow the advice of HAPTC and recommendation tabled in the internal auditors report.

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REPORT FROM BOROUGH/COUNTY COUNCILLOR

To receive a report from Borough/County Councillor

52/16 REPORTS FROM WORKING GROUPS
1.OPEN SPACES REPORT
2.YOUTH AND EDUCATION

To discuss potential funding for a junior council in St Paul's school

3.POLICE REPORT

4.PLANNING

5.HIGHWAYS

6.ALLOTMENTS

53/16 EVENTS

To discuss the Annual Fireworks event

54/16 DRIVESAFE SCHEME

To discuss any updates on the DriveSafe scheme

**55/16 The date of the next meeting to be held 19th September 2016 following the
Planning meeting @ 7.15 in The Small Hall, The Common, ChipperfieldD4 9BS**



Carole Butcher

Clerk to the Council

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The Village Hall

The Common, Chipperfield

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