



CHIPPERFIELD PARISH COUNCIL

MINUTES of the meeting of the Chipperfield Parish Council, held on Monday 16th April 2018
in the Village **Hall The Common, Chipperfield**

*To Councillors: H Laverack - **Chairman**, - E Flynn – **Deputy Chairman**, W Bathurst, K Cassidy, C Luff
G Bryant T.Mc Guinness C-A Heaphy*

In attendance Mrs C Butcher Clerk to the Council
Borough Councillors Riddick & Adeleke County Councillor Richard Roberts
2 members of the public

200/17 CHAIRMAN'S ANNOUNCEMENTS

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

201/17 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Borough Cllr Barratt

202/17 DECLARATION OF INTERESTS

There were no declarations of interest

203/17 MINUTES OF LAST MEETING

It was **PROPOSED** by Cllr Cassidy ,seconded by Cllr Mc Guinness and **RESOLVED** that the minutes of the meeting held on the 19th March 2018 were a true reflection of the proceedings

204/17 CHAIRMANS REPORT & CORRESPONDENCE

The Clerk informed council there had been 2 items of correspondence.

1. An email via Cllr Cassidy from a resident regarding parking concerns outside The Larder.
2. Notification of a license application for The Larder for extended opening hours.
This had been forwarded to all councillors by the Clerk prior to the meeting.

Signed _____

Dated _____

205/17 FINANCE AND GENERAL PURPOSE

Approval of annual audit report

It was **PROPOSED** by Cllr Laverack ,seconded by Cllr Bathurst and **RESOLVED** that the annual audit report was approved by council

206/17 Section 1 (Annual Governance statement 2017/18) of annual return was approved by council and duly signed by The Chairman and Clerk.

207/17 Section 2 (Accounting statement 2017/18) of the annual return was approved by council and duly signed by The Chairman and Clerk

**Council noted Cllr Bathurst was now a signatory on the Nat West Account
Council noted CIL funds for £4497.50 are due to be received by CPC on the 28th April**

208/17 CHANGE OF VENUE AND DATES FOR MEETINGS

It was **PROPOSED** by Cllr Flynn,Seconded by Cllr Cassidy and **RESOLVED** to hold future Planning and council meetings in The Village Hall

It was **PROPOSED** by Cllr Flynn, seconded by Cllr Mc Guinness and **RESOLVED** that planning meetings be held every 3 weeks and Full Council every 6 weeks

It was **PROPOSED** by Cllr Flynn, seconded by Cllr Bathurst and **RESOLVED** that Council agree to the increase in room hire costs.

209/17 Council noted that Cllr Heaphy had signed her Declaration of Acceptance of Office on the 20th March 2018. It was **PROPOSED** by Cllr Flynn, seconded by Cllr Mc Guinness and **RESOLVED** that Cllr Heaphy joins the working groups, Open Spaces & Youth & Education

210/17 REPORT FROM BOROUGH/COUNTY COUNCILLORS

Cllr Riddick spoke of his communication with a resident regarding a planning application. that had been supported by CPC. It had been discussed in correspondence received in the earlier planning meeting.The advice had been for the resident to contact the Case Officer. as the application had not yet been decided.

Cllr Adeleke informed council he had heard of the possibility of a convenience store on the site of the Land Rover Garage.

Cllr Roberts updated council that the pavements had been worked on in Croft End Road, and work was due to be carried out on Langley Road in June. He requested to spread the word to sports clubs regarding grants, and apply to him.

He informed council of the intense scrutiny regarding the infrastructure for housing in both Kings Langley and Bovington. He also mentioned his concerns about a spur off the A41

Cllr Roberts informed council he had again received correspondence from a resident regarding the Whippendell Hill footpath . He emphasised the resident was entitled to write but he would not be dealing with footpaths or horse pooh.

Signed _____

Dated _____

211/17 REPORTS FROM WORKING GROUPS

1. OPEN SPACES REPORT

Cllr Bathurst spoke of the last meeting of FCC on Saturday, work would start again in September. She spoke of the tree planting on the Croft Estate and also a tree expert had now been recruited at Dacorum and started on the 9th April.

2. YOUTH AND EDUCATION

Cllr Luff spoke informed council that the Football Club was doing well and now has 2 girls teams, one team having played their first premier match. Cllr Luff informed council that Clive Denham of CFC was currently organising an open evening with a marquee.

3. POLICE REPORT

Crime figures had not been received for March, the Clerk to chase Bardi

4. HIGHWAYS

Cllr Mc Guinness spoke of the positive meeting with the new manager of Land Rover Garage. The manager spoke of his aim to make all staff aware of the parking in the village. He updated us that the garage were due to take the keys to their new premises in December with a move in early 2019

5. ALLOTMENTS

Cllr Bathurst informed council there was now only one vacant allotment.

212/17 CENTENARY OF ARMISTICE DAY

Copies of a letter received from Mary Nobbs had been previously circulated to Councillors by the Clerk, however there were not any suggestions in how the council could be involved.

213/17 NEIGHBOURHOOD PLAN

Cllr Bryant informed council there was nothing to report. There may be an update in May

214/17 DEFIBRILLATOR TRAINING

The Clerk informed council of requests from residents for defibrillator training. Cllr Flynn **PROPOSED**, with Cllr Laverack seconding that the Clerk goes ahead with organising a training session for up to 50 people at a cost of £175 + vat

215/17 WARDENS VAN

Following the wardens request to park the council van at his home address, The Clerk made various enquiries, contacting HAPTC, and our auditor. All advised against due to there being too many implications.

Signed _____

Dated _____

216/17 UPDATE ON SMILEY FACES

Cllr McGuinness updated council on his findings. Contrary to what we believed , there is only one option to install a SID, which is through HCC. The process begins with carrying out a speed and volume (S and V) survey at the cost of £275 per survey. Should the result show the necessity for a SID , the cost of purchase and installation would be £5490 including a five year maintenance contract. Cllr Mc Guinness informed council we can bid for a contribution from the Road Safety Fund & bids are being assessed over the summer. It was **PROPOSED** by Cllr Cassidy, seconded by Cllr Flynn and **RESOLVED** that the first location should be Tower Hill and the second being the road from Bucks Hill.

The meeting closed at 9.14

217/17 DATE OF NEXT MEETING

The next meeting will be held on the 18TH June 2018 following the planning meeting at approximately 7.45, to be held in the Small Hall, The Common WD4 9BS

**Carole Butcher
Clerk to the Council**

**Clerk to the Council
The Village Hall,
The Common, wd4 9bs**

Signed _____

Dated _____