



CHIPPERFIELD PARISH COUNCIL

MINUTES of the meeting of the Chipperfield Parish Council, held on Monday 19th March 2018
in the **Small Hall The Common, Chipperfield**

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

In attendance Mrs C Butcher Clerk to the Council

1 member of the public

176/17 CHAIRMANS 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.

177/17 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Flynn, Borough Cllr Riddick, Borough Cllr Barratt

17817 DECLARATION OF INTERESTS

There were no declarations of interest

179/17 MINUTES OF LAST MEETING

It was **PROPOSED** by Cllr Mc Guinness, seconded by Cllr Laverack and **RESOLVED** that the minutes of the meeting held on the 15th January 2018 were a true reflection of the proceedings

180/17 CO OPTION OF NEW COUNCILLOR

It was **PROPOSED** by Cllr Mc Guinness, seconded by Cllr Laverack that Carly-Anne Heaphy is **Co-opted** as a Chipperfield Councillor

181/17 CHAIRMANS REPORT & CORRESPONDENCE

Cllr Laverack spoke of his concern regarding the increase in crime figures
The Clerk informed Council she had received correspondence from a resident in Nunfield regarding the parking, namely by Landrover garage employees. Also correspondence from a resident regarding a break in to a car on the car park next to the Two Brewers.

Cllr Laverack spoke of the unfortunate damage in the office on the 5th March following a burst pipe in the loft of the Village Hall, causing water to come through the ceiling of the office. 2 dehumidifiers were installed and a rota to empty. The computer was damaged beyond repair resulting in a new PC being purchased as a matter of urgency. The desk, floor and printer were also damaged. The insurance process has begun for contents, and the floor tiles, which were bought by the PC.

Signed _____

Dated _____

**182/17 FINANCE AND GENERAL PURPOSE
AUDIT REPORT**

It was **PROPOSED** by Cllr Bathurst,seconded by Cllr Mc Guinness and **RESOLVED** that the Internal audit report be accepted by council

GRANTS 2018/19

It was **PROPOSED** by Cllr Bryant,seconded by Cllr Bathurst and **RESOLVED** that the following Grant allocations be accepted by council for the 2018/19 GRANTS

The Village Hall	£3125	Ladies & gents toilets, & common area
Chipperfield Corinthians Youth F/Club	£2500	Secure storage unit.Car Park resurfacing
Chipperfield Corinthians Senior F/Club	£750	Changing rooms for club house
St Pauls Church	£1000	Churchyard maintenance + wall repair
Chipperfield Burial Ground Trust	£500	General Fund
Chipperfield Clarendon Cricket Club	£500	(providing event takes place)
Chipperfield Village Jubilee Committee	£500	Ins,advertising & equipment for Village day

* The following allocated by CPC without formal application

* Liz Holliday Fund	£100	To provide prizes to school children
* St Pauls School	£75	Victorian Walk 2018
* British Legion	£50	Poppy appeal wreath

TOTAL GRANTS **£9100**

183/17 GRANTS Approval of grants

It was confirmed that the following GRANTS paid in May 2017 were paid under Section 137

Approval of Grants

It was confirmed that the following **GRANTS paid in May 2017** were Paid under Section 137

Chipperfield Village Hall	£1500
Chipperfield Corinthians Senior & Youth Football Club	£4000
St Pauls Church	£1500
Chipperfield Project Group (Now Burial Ground Trust)	£1000
Chipperfield Clarendon Cricket Club	£480
Liz Holliday fund,St Pauls School & British Legion	£225

Signed _____

Dated _____

184/17 REPORT FROM BOROUGH//COUNTY COUNCILLORS

There was no report

185/17 REPORTS FROM WORKING GROUPS

1. OPEN SPACES REPORT

Cllr Bathurst informed council that the contractor had done a very neat job fitting the new posts and there had been a lot of nice comments from villagers. Unfortunately some parents were now pulling onto the verge outside the church to drop their children at school and there had been requests for posts there.

It was noted Andy had cleared a fallen Silver Birch that was blocking a path.

FCC met on the 15th March to clear holly. Cllr Bathurst commented it was great to see lots of water in Pill Pond and 2 ducks following work there by FCC. Volunteers will be working on Windmill Hill within the next 2 weeks.

Cllr Laverack spoke of his communication with Dacorum regarding Little Wynch

The situation had been discussed with the legal department at Dacorum several months ago and the situation was still ongoing, despite numerous calls and emails.

Cllr Bathurst informed Council that it was her understanding following her involvement in open spaces that this is seen as a very costly case and with staff shortages and it is not being treated as urgent.

2. YOUTH AND EDUCATION

Cllr Luff spoke of the school and its need for funding. Cllr Luff informed council that the school is renowned for special needs children, and a longer term strategy is needed.

Grant applications were discussed, the Clerk informing council that although the school previously submitted application forms, their accounts were not included. The F& GP Group would not consider any application without accompanying accounts. It is hoped when the application process opens on August 24th (closing 6th October) that the school will have submitted an application with accompanying accounts.

3. POLICE REPORT

Cllr Mc Guinness updated Council on his recent attendance at a NHW meeting.

on the 24th January. This was following a spate of break ins over the holiday period.

Topics discussed were, up to date statistics, OWL effectiveness, CCTV Watch database Facebook and Whats App groups and PCSO patrols.

It was suggested that Whats App is advertised more with an article in Chip News.

4. HIGHWAYS

Cllr McGuinness informed council that the damaged bus stop had finally be taken for repair on the 16th March. The pot hole outside the Two Brewers had now been repaired.

Numerous complaints had been received regarding the parking in Nunfield, namely by the Land Rover garage staff. A meeting with the new manger has been arranged for the 4th April.

5. ALLOTMENTS

It was noted two new plot holders had signed up and there were now only 3 half plots available. Cllr Bathurst had also cleared ivy that was damaging the fence next to the White House.

Signed _____

Dated _____

186/17 NEW BURIAL GROUND

Cllr Laverack informed council a letter had been received by the Clerk on the 13th March regarding the new burial ground consultation papers. The first schedule being The Release Land and the second schedule being The Replacement land , this is an area at the end of Croft Meadow. A copy of the application Form and accompanying documents can be inspected at Blackwells Café until 20th April 2018

187/17 CENTENARY OF ARMISTICE DAY

The Clerk gave Councillors copies of a letter received by Mary Nobbs for any ideas on how the PC could be involved/contribute to Armistice Day in November. This item to be on the agenda for the April meeting.

188/17 NEIGHBOURHOOD PLAN

Cllr Bryant informed council he had attended a meeting with members of Bovingdon PC, Cllr Laverack and the Clerk in Tysoe, to gain some insight and knowledge of a Parish Council already involved in producing a Neighbourhood Plan.

Cllr Bryant had also spoken to a consultant whilst attending a meeting in Great Gaddesden organised by Dacorum. This item will be on the April agenda for further updates.

189/17 DATA PROTECTION

Cllr Laverack informed Council he was going to make an appointment with The Data Protection officer at Dacorum, as the new rules are due to start on the 25th May. The Clerk had advised that all councillors needed to be aware of the new rules, and council asked to note it is recommended by NALC & HAPTC that the Clerk is not the Data Protection Officer. Information is due from SLCC week commencing 26th March. This will be on the April agenda for further discussion.

190/17 SMILEY FACE CAMERA

Cllr Laverack spoke of the first camera to be installed on Tower Hill. Funding had been allocated. Cllr McGuinness is to obtain quotes

191/17 DATE OF NEXT MEETING

The next meeting will be held on the 16TH April 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 _____

