



CHIPPERFIELD PARISH COUNCIL

To Councillors : H Laverack – **Chairman**, E Flynn – **Deputy Chairman** ,W Bathurst,K Cassidy
P Ingram , S Mant, C Luff

Cc Cllr R.Roberts, Cllr S.Riddick, Cllr A Barnes, Cllr G Adeleke

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 20th March 2017 . The meeting will follow the planning meeting & will not be earlier than 7.45**

Mrs Carole Butcher
Clerk to the Council
15th March 2017

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

AGENDA

156/16 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.

157/16 APOLOGIES FOR ABSENCE

To receive apologies for absence.

Council to pass resolution for Cllr Ingram’s long term absence due to illness

158/16 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.*

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

159/16 MINUTES

To approve the minutes of the meeting held on the 16th January 2017

160/16 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

To receive the Chairman's report & note any correspondence received
The Clerk to inform council of any correspondence received
To discuss the parking problems in the village/ common.

161/16 FINANCE AND GENERAL PURPOSE.

Details of the proposed allocation of grants to be presented to Council for approval.

Transfer of funds

Having agreed to fund the additional cost of the Clerk's hours and her pension From reserves in 2016/2017 : it is hereby **Proposed**: that a transfer from the general reserve is made by way of transferring £7000 from the Scottish Widows Account.

Note:

Following this transaction, it may be necessary to readjust the allocation of reserves to be advised by the F& GP group in due course.

Village Lease

Negotiations with the Village Hall have concluded so :

It is hereby **Proposed** that council accepts the terms of the agreement and enter Into a lease agreement for a period of 49 years at an annual rent of £500 per annum with a rent review every five years

Tennis Club Lease

The Tennis Club lease expires on 17th April 2017 and needs to be considered for renewal. Having scrutinized the current lease it was discovered that the requirement of obtaining the Secretary of States permission to use allotments for any other purpose other than cultivation was not obtained. Permission is being sought. In the meanwhile:

1. It is hereby **Proposed**: that due consideration be given to the renewal of the current tennis club lease.
2. Should it be agreed to grant a new lease it is further **Proposed**: that a one- month rolling lease be granted until the Secretary of States permission has been received. Following such permission new terms of a lease with the tennis club lease to be determined by Council

162/16 REPORT FROM BOROUGH/COUNTY COUNCILLOR

To receive a report from Borough/County Councilors

163/16 CHIP CARE REPRESENTATIVE

To Discuss a Councilor becoming the representative for Chip Care, following Cllr Vyse's resignation. Cllr Bathurst has agreed to represent

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the Council at the Chip Care AGM on the 21st March.

164/16 COUNCIL MEETING VENUE CHANGE

To propose council meetings to take place in the Village Hall when a suitable day and time becomes available.

To propose the Clerk to work from home on one day a week, on a flexible arrangement, particularly during the winter months.

165/16 CLERKS PLACE OF WORK

To propose the Clerk to work from home on one day a week, on a flexible arrangement, particularly during the winter months.

166/16 REPORTS FROM WORKING GROUPS

1. OPEN REPORT Report attached.

It is Proposed that that CPC purchase & fit disabled signs on the church wall to establish two disabled parking spaces in the village.

2. YOUTH AND EDUCATION

The Mayor & Lady Mayor visited the school as part of the Parish visit on the 7th February.

3. POLICE REPORT

4. HIGHWAYS

5. ALLOTMENTS Report attached

167/16 EVENTS

To confirm Chipfest will not take place in July as originally planned

168/16 DRIVESAFE SCHEME

To discuss any updates on the Drivesafe scheme

169/16 DATE OF NEXT MEETING

The date of the next meeting to be held on the 18th April 2017 following
The Planning meeting @7.15 in The Parish Rooms, The Common, WD4 9BS

Please note the next meeting will be held on a Tuesday and in the Parish Rooms, This is due to the normal 3Rd Monday date falling on Easter Monday.

Carole Butcher
Clerk to the Council

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