

Chipperfield Parish Council, The Village Hall The Common, Chipperfield Herts. WD4 9BS

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#### CHIPPERFIELD PARISH COUNCIL MEETING

To: Councillors: Paul Foxall Chair, Eamonn Flynn Deputy Chair, Geoff Bryant, Wendy Bathurst, Carly-Anne Heaphy, Luke Hinton, Kevan Cassidy and Malcolm Paton.

Notice is hereby given that the meeting of the Council to which you are summoned to transact the business set out below will be held at The Blackwells The Common WD4 9BS on Tuesday 28<sup>th</sup> October 2025 at 7.45 pm

Mrs Usha Kilich Parish Clerk 23<sup>rd</sup> October 2025

#### 36/25 APOLOGIES FOR ABSENCE

To receive apologies for absence

## 37/25 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda.

38/25 PUBLIC PARTICIPATION 15 minutes time allowed.

### **39/25 MINUTES**

- a. To approve the minutes of the meeting of 16<sup>th</sup> September 2025
- b. To discuss any matters arising from previous meetings

# 40/25 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

# 41/25 CHAIRMANS REPORT & CORRESPONDANCE RECEIVED

For any items you cannot "click" please email the Clerk for information.

- a. Update on fingerpost Three quotes received. CPC need bigger post, awaiting amended quotes.
- b. Help shape Hertfordshire's future- click here for more information
- c. To discuss DBC's grant funding proposal and Paul Kelly's presentation. Cllr Douris has submitted a motion to DBC for this to be rejected.
- d. Herts Nature Recover Seminar Cllr Bathurst will be attending
- e. 16 Days of Action Dacorum Walks
- f. Update on Village Clock

#### 42/25 FINANCE AND GENERAL PURPOSES

- a. Cllr Foxall proposes to approve the YTD Summary for September 2025
- b. Cllr Foxall proposes to approve the <u>Receipts and Payment Summary for</u> September 2025
- c. Cllr Foxall proposes to approve the <u>Bank Reconciliation</u> as of <u>September 2025</u>
- d. Cllr Foxall proposes to approve £350 to clear allotment plot 7ab.
- e. Cllr Foxall proposes to discuss and approve <u>grant applications</u> recommended by the F&GP Working Group
- f. Cllr Foxall proposes to open a bank account to accommodate CiL income received. Funds up to a limit of £85k is protected.
- g. Cllr Foxall proposes to approve expenditure for the <u>winter hedges</u> around the memorial for up to £1100.
- h. Cllr Foxall proposes to discuss the letter from <u>Chipperfield PTA</u> for Christmas Raffle for prize donations
- i. Cllr Foxall proposes to approve the policies
  - IT Policy
  - Accessibility Statement

### 43/25 REPORT FROM WORKING GROUPS AND COMMITTEES

### 1. OPEN SPACES

SANG update

Apostles Pond - pond works are booked in for w/c 27<sup>th</sup> October and expected to take 5-7 working days.

#### 2. YOUTH AND EDUCATION

## 3. POLICE REPORT

## 4. HIGHWAYS

Speed Indicator Device - 2025/26 Road Safety Budget Expression of Interest Form submitted to Police and Crime Commissioner

# 5. PLANNING

#### 6. ALLOTMENT

To discuss allotment holder's proposal that hedge cut should be done every other year.

**44/25** Exclusion of Press and Public; To RESOLVE that under Section 1 of the Public Bodies (admission to meetings) Act 1960 the public and press be excluded for the remainder of the meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential business to be transacted or for other special reasons stated in the resolution, arising from the nature of the business proceedings.

To discuss the Allotments and Budget 2026/27

## 45/25 Future Agenda Items

Budget 2026/27

## **46/25 DATE OF NEXT MEETING**

The next meeting will be held on the 18<sup>th</sup> November 2025 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.