

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

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CHIPPERFIELD PARISH COUNCIL MEETING

To: Councillors: Kevan Cassidy Chair, Eamonn Flynn Deputy Chair, Geoff Bryant, Wendy Bathurst, Carly-Anne Heaphy, Luke Hinton, Paul Foxall 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 18th February 2025 at 7.45 pm.

UKilich Mrs Usha Kilich Parish Clerk 13th February 2025

68/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

69/24 DECLARATIONS OF INTEREST

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

70/24 PUBLIC PARTICIPATION 15 minutes time allowed.

71/24 MINUTES

To approve the minutes of the meeting of 7th January 2025

72/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

73/24 CHAIRMANS REPORT & CORRESPONDANCE RECEIVED

For any items you are not able to "click" please email the Clerk for information.

- a. SANG update
- b. Chip News AGM 4th March 2025
- c. Dacorum Environmental Forum Minutes and Agenda. Please <u>click here</u> for more information.
- d. Public Consultation of the Dacorum Local Cycling and Walking Infrastructure (LCWIP). Click here for more information.

74/24 FINANCE AND GENERAL PURPOSES

a. Cllr Flynn proposes to approve the YTD Summary for January 2025

- b. Cllr Flynn proposes to approve the bank reconciliation and payments summary for January 2025
- c. Cllr Flynn proposes to update the bank mandate for Unity Trust and Scottish Widows with all the F&GP Councillors
- d. Cllr Flynn proposes to accept the quote received from Smith of Derby for the chiming of the village clock
- e. Cllr Flynn proposes to approve £600 for scaffolding
- f. Cllr Flynn proposes to approve £5k for installation of new posts around the village

75/24 REPORT FROM WORKING GROUPS AND COMMITTEES

- 1. OPEN SPACES
- 2. YOUTH AND EDUCATION
- 3. POLICE REPORT
- 4. HIGHWAYS
- 5. PLANNING
- 6. ALLOTMENT
- **76/24 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.

77/24 DATE OF NEXT MEETING

The next meeting will be held on the 22nd April 2025 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.