

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

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CHIPPERFIELDPARISHCOUNCIL

To Councillors: K Cassidy – **Chairman**, E Flynn – **Deputy Chairman**, G Bryant, CA Heaphy, W Bathurst, L Hinton, and P Foxall

Cc Cllr R Roberts, Cllr S Riddick, Cllr G Adeleke, and Cllr P Walker

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 on 17th October 2023 at 7.45 pm at The Blackwells The Common WD4 9BS.

UKilich

Mrs Usha Kilich Clerk to the Council 12th October 2023

Public participation – There will be 15 minutes available for "Public Participation" if required. (Max 3 minutes per Person)

AGENDA

37/23 TO CO-OPT A COUNCILLOR

38/23 TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE To accept and approve apologies for absence

39/23 DECLARATIONS OF INTEREST

To accept and declare interest linked to any of the Resolutions.

40/23 MINUTES

- a. To approve the minutes of the meeting of 5th September 2023.
- b. Matters arising from previous Minutes

41/23 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillor (s)

42/23 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

Items (a) to (e) have been circulated to Councillors by email and are included here for recording purposes.

- a. Polling Station relocation
- b. Commemorative Bench on Chipperfield Common / Chipperfield Care
- c. Climate Adaptation Course for Parish and Town Councillors (Councillors only)
- d. Minutes of the Dacorum Environmental Forum quarterly meeting Sept 14th 2023
- e. CVH Car park being used by residents

43/23 Public Participation 15 Minutes total (Max 3 minutes per Person)

44/23 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy to proposes to accept the YTD Summary report for September 2023, bank reconciliation and management reports approved by F&GP Working Group.
- b. Cllr Cassidy proposed to increase the Precept by 7.5% for 2024/25
- c. Cllr Cassidy proposes to approve £487 for the service of the Village Clock
- d. Cllr Cassidy proposes to approve £1000 for scaffolding
- e. Cllr Cassidy proposes to approve £700 for the allotment gate
- f. Proposal to repaint the telephone box
- g. Cllr Cassidy to update members receipt of £2100 CiL
- h. Windmill Community proposal for nomination for listing as an Asset of Community Value
- i. To consider the Community Grant for 2024/25 (file attached)

45/23 REPORT FROM WORKING GROUPS

1. OPEN SPACES

Grass verges around the Croft

- 2. YOUTH AND EDUCATION
- 3. POLICE REPORT
- 4. HIGHWAYS

Resurfacing of Windmill Hill

- 5. PLANNING
- 6. ALLOTMENTS
 - Hedge trimming
 - Mower

46/23 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.

47/23 DATE OF NEXT MEETING

The next meeting will be held on the 28th November 2023 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.