



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

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 5th September 2023 at 7.45 pm at The Village Hall The Common WD4 9BS.

UKilich

Mrs Usha Kilich
Clerk to the Council
31st August 2023

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

AGENDA

27/23 TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE

To accept and approve apologies for absence

28/23 DECLARATIONS OF INTEREST

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

29/23 MINUTES

- a. To approve the minutes of the meeting of 27th June 2023.
- b. Matters arising from previous Minutes

30/23 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

31/23 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

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

- a. To discuss parking outside Osertia
- b. Dacorum CAN - Think Global and Act Local

- c. Unity Trust Bank The Financial Scheme Compensation Scheme (FSCS) compensates customers up to a maximum of £85k.
- d. Members Bulletin July 2023 – Richard Roberts (Councillors only)
- e. Members News DBC (Councillors only)
- f. St Albans City and District Council – Local Plan Consultation. To view please [click here](#)
- g. DLUHC Consultation on Local Plans. To view please [click here](#)
- h. The next Full Council on 17 October 2023 will be held at the Blackwells
- i. The recruitment of co-option will take place on 17 October 2023
- j. Cllr Cassidy would like to thank Cllr Bathurst in representing CPC in welcoming the new Vicar

32/23 Public Participation 15 Minutes total (Max 3 minutes per Person)

33/23 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy to propose to accept the YTD Summary report for July 2023, bank reconciliation and management reports.
- b. Declaration of interest at DBC regarding “calling in” an application
- c. Cllr Cassidy proposes to discuss and decide on War Memorial hedge.
- d. Cllr Cassidy proposes to accept the rent for the office from £500 to £600.
- e. Cllr Cassidy to update members on the resurfacing of the car park.
- f. To receive and approve the External Audit report for year ending 31st March 2023.
- g. Cllr Cassidy to update on SANG and Apostles Pond
- h. Cllr Cassidy proposes to discuss the Village Clock quote.
- i. Cllr Cassidy informed members that CPC will start the process for budget for 2023/24, and to discuss the increase of Precept.
- j. To nominate a member to lay the wreath on Remembrance Sunday

34/23 REPORT FROM WORKING GROUPS

1. OPEN SPACES

2. YOUTH AND EDUCATION

3. POLICE REPORT

4. HIGHWAYS

- a. Lorry restrictions
- b. Resurface of the car park a member complained about the dust
- c. Resurface of Kings Close and Kings Lane

5. PLANNING

6. ALLOTMENTS

- a. Cllr Cassidy and the Clerk had a meeting with the Football Club to discuss the electricity cable and gate lock
- b. Cllr Cassidy proposes to discuss and agree for St Pauls School students to use the allotment once CPC is satisfied with the relevant risk assessment and indemnity documents

35/23 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.

36/23 DATE OF NEXT MEETING

The next meeting will be held on the **17th October 2023 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.**