

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 9th January 2024 at 7.45 pm at The Blackwells The Common WD4 9BS.

UKilich

Mrs Usha Kilich Clerk to the Council 4th January 2024

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

AGENDA

58/23 TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE To accept and approve apologies for absence

59/23 DECLARATIONS OF INTEREST

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

60/23 MINUTES

- a. To approve the minutes of the meeting of the Full Council 28th November 2023
- b. Matters arising from previous Minutes.

61/23 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

62/23 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. Dacorum Environmental Forum Minutes can be found here
- b. Results from HCC Annual Survey of Local Councils 2023 meeting on 5th March 2024

63/23 Public Participation 15 Minutes total (Max 3 minutes per Person)

64/23 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy proposes to accept the YTD Summary report for December 2023
- b. To discuss and approve the renewal of the van insurance and quotation received
- c. To discuss and approve the Precept for 2024/25 at £62,623, F&GP members to sign the form
- d. To discuss and approve internal auditor for 2023/24
- e. To discuss and update on SANG

65/23 REPORT FROM WORKING GROUPS

- 1. OPEN SPACES
- 2. YOUTH AND EDUCATION
- 3. POLICE REPORT
- 4. HIGHWAYS
- 5. PLANNING
- 6. ALLOTMENTS

Two allotments vacant

66/23 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.

a. Salary increases for the Clerk and the Warden as per NALC

67/23 DATE OF NEXT MEETING

The next meeting will be held on the 12th March 2024 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.