

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 10th September 2024 at 7.45 pm.

UKilich Mrs Usha Kilich Parish Clerk 5th September 2024

26/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

27/24 DECLARATIONS OF INTEREST

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

28/24 PUBLIC PARTICIPATION 15 minutes time allowed.

29/24 MINUTES

To approve the minutes of the meeting of 18th June 2024, Allotment 8 July 2024, and EOM of 20th August 2024.

30/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

31/24 CHAIRMANS REPORT & CORRESPONDANCE RECEIVED

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

- a. Electric Vehicles chargers for the T&PC's
- b. Invitation to engage on the Hertfordshire Local Nature Recovery Strategy
- c. Services for Young People (SfYP) Summer Term Report 2024
- d. Consultation on Dacorum Borough Council Draft Pavement Licensing Policy click here for more information please <u>click here</u>
- e. Feedback on Planning Software (for Council only)
- f. Update 4: Hertfordshire Local Resilience Forum response to civil disturbances across the country 11 August 2024 (Council only)

- g. DBC's changes to parking and hours of operation for more information please click here
- h. Update on Phone box
- i. Scottish Widow bank account interest rate to be lowered to 1.45% AER
- j. Update on Pil and Apostles Pond
- k. Update on SANG
- I. Memorial bench in Chipperfield (S Morrills)

32/24 Public Participation 15 Minutes total (Max 3 minutes per Person)

33/24 FINANCE AND GENERAL PURPOSES

- a. Cllr Cassidy proposes to approve the YTD Summary for August 2024
- b. Cllr Cassidy informed members that the Annual Governance Accountability Regulation for 2023/24 has been approved by PKF Littlejohn with no issues raised in Section 3.
- c. Cllr Cassidy proposes to accept the Financial Regulation modified from that recommended by NALC
- d. Cllr Cassidy proposes to reduce the SRT contract to every other week from March to October (13 visits as opposed to 26 visits)
- e. A request to register The Windmill pub as an Asset of Community Value with DBC
- f. Town and Parish Council Grant 2024/25
- g. To discuss the possibility of allotting additional Allotment plots to extend the playing area into a communal court with school access as proposed by the Tennis Club.
- h. To discuss the Tennis Club lease and rent

34/24 REPORT FROM WORKING GROUPS AND COMMITTEES

- 1. OPEN SPACES
- 2. YOUTH AND EDUCATION
- 3. POLICE REPORT
- 4. HIGHWAYS
- 5. PLANNING
- 6. ALLOTMENT
- **35/24** 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.

36/24 DATE OF NEXT MEETING

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