

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

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#### **CHIPPERFIELD PARISH COUNCIL**

**Extraordinary Minutes** of the meeting of the Chipperfield Parish Council held on 20<sup>th</sup> August 2024 at 7.30 at the Blackwells The Common Chipperfield WD4

Councillors Present: K Cassidy (Chair), E Flynn, G Bryant, W Bathurst, L Hinton and P Foxall.

In attendance: Mrs U Kilich (Proper Officer) Cllr P Walker, and one member of the public.

#### EOM1/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

Resolved, proposed by Cllr Flynn, seconded by Cllr Hinton to accept apologies of absence from Cllr Paton. Unanimously agreed. Apologies of absence also received Cllr Riddick.

#### EOM2/24 DECLARATIONS OF INTEREST

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

There were no declarations of interest to record.

## **EOM3/24** Public Participation 15 Minutes total (Max 3 minutes per Person)

There was one member of the public present.

## **EOM4/24 FINANCE AND GENERAL PURPOSES**

- a. Cllr Cassidy proposes to approve the YTD Summary for July 2024 Resolved, proposed by Cllr Cassidy, seconded by Cllr Foxall. Unanimously agreed.
- b. Cllr Cassidy proposes to increase the allotment rent to £52 for full plot and £26 for half plot
  Resolved, proposed by Cllr Cassidy, seconded by Cllr Foxall. Unanimously agreed.
- **c.** Cllr Cassidy proposes to accept the cheapest quote for the hedge cutting Resolved, proposed by Cllr Cassidy, seconded by Cllr Foxall. Unanimously agreed to accept the most cost-effective quote received. Unanimously agreed.
- d. Cllr Cassidy proposes to accept the updated version of the Financial Regulations

Resolved, proposed by Cllr Cassidy, seconded by Cllr Foxall to discuss the FR at the next F&GP meeting on 3<sup>rd</sup> September 2024. Unanimously agreed.

# EOM5/24 DATE OF NEXT MEETING

The next meeting will be held on the 10th September 2024 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.

The meeting concluded at 19.55.