

# CHIPPERFIELD PARISH COUNCIL

To Councillors : H Laverack – **Chairman**, E Flynn – **Deputy Chairman**, W Bathurst, K Cassidy P Ingram, S Mant, C Luff Cc Cllr R.Roberts, Cllr S.Riddick, Cllr A Barnes, Cllr G Adeleke

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 in **The Small Hall**, **The Common, Chipperfield on Monday 15<sup>th</sup> May**. **The meeting will follow the planning meeting & will not be earlier than 7.45** 

Mrs Carole Butcher Clerk to the Council 10<sup>th</sup> May 2017

E. Butcher

Public participation – There will be 15 minutes available for "Public Participation "if required

### AGENDA

- 9/17 ELECTION OF CHAIRMAN To elect a Chairman for the ensuing Council year
- 10/17 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN The Chairman to sign the Declaration of Acceptance of Office of Chairman
- 11/17ELECTION OF VICE CHAIRMAN<br/>To elect a Vice Chairman

## 12/17 CHAIRMANS ANNOUNCEMENTS

The chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building to be evacuated.

## 13/17 APOLOGIES FOR ABSENCE

To receive apologies for absence.

## 14/17 DECLARATIONS OF INTEREST

To receive any pecuniary interests relating to items on the agenda. A member, when declaring their registerable pecuniary interest in a matter must leave the room when the matter is being discussed.

### 15/17 TO APPOINT MEMBERS OF COMMITTEES Planning Personnel

**16/17 MINUTES** To approve the minutes of the meeting held on the 18th April 2017

#### 17/17 CHAIRMAN'S REPORT AND CORRESPONDENCE RECEIVED

To receive the Chairmans report and any correspondence received

#### 18/17 FINANCE AND GENERAL PURPOSE

1. Notification of Parish funding was confirmed as received on 13<sup>th</sup> April The total being £58,352.80

Precept Demand	£40,675.55
Council tax support grant	£913.44
Concurrent services	£10164.19
Wardens Grant	£6599.62

#### Total for 2017/18 £58,352.80

- 2. Approval of year end accounts
- **3. Review** of insurance arrangements for the Parish Council. Due 1<sup>st</sup> June 2017
- 4. **Review** of Council's complaints procedure
- **5. Review** of Council's/and or staff subscriptions to other bodies.
- 6. **Council** to **NOTE** the office lease is now signed by all parties.

19/17	<b>REPORT FROM BOROUGH/COUNTY COUNCILLOR</b> To receive a report from the Borough/County Councillor				
20/17	REPORTS FROM WORKING GROUPS 1.OPEN SPACES REPORT 2.YOUTH AND EDUCATION 3.POLICE REPORT Report attached 4.HIGHWAYS 5.ALLOTMENTS				
21/17	<b>TENNIS CLUB LEASE</b> Council to propose details for a new lease				
22/17	<b>DRIVESAFE SCHEME</b> To discuss any updates on the DriveSafe scheme.				
23/17	The date of the next meeting to be held on 19 <sup>th</sup> June 2017 following the Planning meeting @7.15 in The Small Hall. The Common, Chipperfield WD4 9BS				

C. Butan

Carole Butcher Clerk to the Council