

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** 16th January 2017. The meeting will follow the planning meeting & will not be earlier than 7.45

Mrs Carole Butcher Clerk to the Council 11th January 2017

O. Butcher

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

AGENDA

127/16 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.

128/16 APOLOGIES FOR ABSENCE

To receive apologies for absence.

129/16 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.

130/16 MINUTES

To approve the minutes of the meeting held on the 21^s November 2016

Chipperfield Parish Council, The Village Hall The Common, Chiperfield Herts. WD4 9BS Tel: 01923 263 901 email: <u>parishclerk@chipperfield.org</u> website: www.chipperfieldparishcouncil.gov.uk

131/16 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

To receive the Chairman's report & any correspondence received.

132/16 FINANCE AND GENERAL PURPOSE

Final budget papers to be approved by council.
Standing Orders and Financial orders to be adopted by council
Internal Audit report to be approved by council.
To discuss a request from Chipperfield Choral Society for a grant of £150 to contribute towards funding a souvenir booklet to celebrate their 70 year anniversary in April.
To discuss a proposal by Cllr Bathurst regarding a contribution towards The Village Hall legal costs for the Parish Office lease.

133/16 RESIGNATION OF Cllr Vyse

To accept the resignation of Cllr Vyse. Council to be updated by the Clerk of any correspondence from DBC as at the 13th January regarding the vacancy.

134/16 MEETING DATE

To advise Council that the April planning and council meeting will be held in The Parish rooms on Tuesday 18th April due to the normal Monday meeting falling on Easter Monday.

To propose a date for the APM in May

135/16 REPORT FROM BOROUGH/COUNTY COUNCILLOR

To receive a report from Borough/County Councillor.

136/16 REPORTS FROM WORKING GROUPS 1.OPEN SPACES REPORT Report attached 2.YOUTH AND EDUCATION 3.POLICE REPORT 4.HIGHWAYS 5.ALLOTMENTS Report attached

137/16 EVENTS

Progress on the proposed Date of Village Day 2017

138/16 DRIVESAFE SCHEME To discuss any updates on the Drivesafe scheme.

139/16 The date of the next meeting to be held on 20th March 2017 following the Planning meeting @7.15 in The Small Hall,The Common,Chipperfield WD4 9BS

~ Buta

Carole Butcher Clerk to the Council

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