

CHIPPERFIELD PARISH COUNCIL

To Councillors: H Laverack – **Chairman**, E Flynn – **Deputy Chairman**, W Bathurst, K Cassidy S Mant, C Luff

Cc Cllr R.Roberts, Cllr S.Riddick, 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 19th June 2017 The meeting will follow the planning meeting & will not be earlier than 7.45**

Mrs Carole Butcher Clerk to the Council 14th June 2017

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

AGENDA

32/17 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.

33/17 APOLOGIES FOR ABSENCE

To receive apologies for absence.

34/17 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.

35/17 MINUTES

To approve the minutes of the meeting held on the 15th May 2017

36/17 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

Chipperfield Parish Council, The Village Hall The Common, Chiperfield Herts. WD4 9BS

Tel: 01923 263 901

FINANCE & GENERAL PURPOSE

37/17 To approve Section 1 (Annual governance statement 2016/17) of annual return.

38/17 To approve Section 2 (Accounting statement 2016/17) of annual return

39/17 Approval of annual internal audit report

40/17 Proposal that allotment rents may be paid online from 1st October 2017 Allotment holders may also continue to pay by cash or cheque.

Proposal for the warden's van to be kept at his property as opposed to garaging in Chipperfield

It is hereby proposed that the CPC's financial reserves be realigned to meet the needs of The Council and comply with recommendations put forward by the internal auditor.

41/17 REPORT FROM BOROUGH/COUNTY COUNCILLOR

To receive a report from Borough/County Councillor.

42/17 RESIGNATION OF CLLR INGRAM

Cllr Laverack informed council the resignation had been received and accepted on the 12th June 2017. The process of advertising commenced on the 13th June.

43/17 REPORTS FROM WORKING GROUPS
1.OPEN SPACES REPORT Report attached
2.YOUTH AND EDUCATION
3.POLICE REPORT
4.HIGHWAYS
5.ALLOTMENTS Report attached

44/17 DRIVESAFE SCHEME

To discuss any updates on the DriveSafe scheme.

45/17 DATE OF NEXT MEETING

The next meeting will be held on the 17th July 2017 following the Planning meeting @ 7.15 in The Small Hall, The Common, Chipperfield, WD4 9BS

C. Butha

Carole Butcher Clerk to the Council

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