

To Councillors : H Laverack – **Chairman**, E Flynn – **Deputy Chairman**, W Bathurst ,K Cassidy G Bryant , C Luff T.McGuinness Cc Cllr R.Roberts, Cllr S.Riddick, , Cllr G Adeleke, Cllr G Barratt

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 March 2018 The meeting will follow the planning meeting & will not be earlier than 8.30**

Mrs Carole Butcher Clerk to the Council 14th March 2018

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

AGENDA

- **176/17 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.
- 177//17 APOLOGIES FOR ABSENCE

To receive apologies for absence.

178/17 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.

179/17 MINUTES

To approve the minutes of the meeting of 15th January 2018

180/17 CO OPTION OF NEW COUNCILLOR

181//17 CHAIRMANS REPORT& CORRESPONDENCE RECEIVED To receive the Chairman's report & note any correspondence received

182//17 FINANCE AND GENERAL PURPOSE Audit report The internal audit report to be presented and accepted by Council. Grants 2018/19 Proposed allocation of grants to be presented to Council for approval.

183/17 GRANTS Approval of Grants It was confirmed that the following GRANTS paid in May 2017 were Paid under Section 137

Chipperfield Village Hall	£1500
Chipperfield Corinthians Senior & Youth Football Club	£4000
St Pauls Church	£1500
Chipperfield Project Group (Now Burial Ground Trust)	£1000
Chipperfield Clarendon Cricket Club	£480
Liz Holliday fund, St Pauls School & British Legion	£225

184//17 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

185//17 REPORTS FROM WORKING GROUPS
1.OPEN SPACES Report attached
2.YOUTH AND EDUCATION
3.POLICE REPORT
4.HIGHWAYS
5.ALLOTMENTS Report attached

186/17 NEW BURIAL GROUND Proposed new burial ground on Chipperfield Common.

187/17 CENTENARY OF ARMISTICE DAY

To discuss any Council involvement

188/17 NEIGHBOURHOOD PLAN An update on neighbourhood plan

189/17 DATA PROTECTION

Council to note of the new Data Protection Act which comes into place on the 25th May. Advice from our auditor is to keep updated with the ICO, Council to note, it is not recommended by NALC & HAPTC that the Clerk is the Data Protection Officer. Information is due from SLCC week commencing 26th March. This will be on the April agenda , discussion with Councillors prior to the meeting is recommended.

190/17 SMILEY FACE CAMERA

To discuss any updates on the Smiley face cameras to be purchased.

191//17 DATE OF NEXT MEETING

The next meeting will be held on the 16th April 2018 following the planning meeting @7.15 in The Small Hall,The Common,Chipperfield,WD4 9BS

C. Butter

Carole Butcher Clerk to the Council