

To Councillors: H Laverack – **Chairman**, E Flynn – **Deputy Chairman**, W Bathurst, K Cassidy G Bryant, C Luff, T.McGuinness, CA Heaphy 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 Village Hall, The Common, Chipperfield on Monday 21st May 2018 The meeting will follow the planning meeting & will not be earlier than 7.45

Mrs Carole Butcher Clerk to the Council 14th May 2018

C. Butcher

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

AGENDA

9/18 ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing Council year

10/18 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

The Chairman to sign the Declaration of Acceptance of Office of Chairman

11/18 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman

12/18 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.

Chipperfield Parish Council, The Village Hall The Common, Chiperfield Herts. WD4 9BS Tel: 01923 263 901

email: <u>parishclerk@chipperfield.org</u> website: <u>www.chipperfieldparishcouncil.gov.uk</u>

13/18 APOLOGIES FOR ABSENCE

To receive apologies for absence

14/18 DECLARATIONS OF INTEREST

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

15/18 TO APPOINT MEMBERS OF COMMITTEES

Planning Personell

16/18 MINUTES

To approve the minutes of the meeting of 16th April 2018

17/18 CHAIRMANS REPORT& CORRESPONDENCE RECEIVED

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

18/18 FINANCE AND GENERAL PURPOSE

1. Notification of parish funding was confirmed as received on 13th April 2018 The total being £60,107.84

> Precept Demand \pounds 43202.55 Council Tax Support Grant \pounds 961.29 Concurrent services \pounds 9278.38 Wardens Grant \pounds 6665.62

Total for 2018/19 £60.107.84

Council to note £4497.50 CIL funds received on the 28th April

Council to note £180.00 Funds received from DBC for filming Oct 2017

2. INSURANCE

Review of insurance arrangements for the Parish Council

Due 1st June 2018 The Clerk recommends that CPC remains with Came & Company insurers.

3. Review of Councils complaints procedure

4. Review of Council's /and or staff subscriptions to other bodies

The Clerk recommends the Council continue to subscribe to HAPTC and SLCC

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REPORT FROM BOROUGH/COUNTY COUNCILLORS

19/18 To receive a report from Borough /County Councillor

20/18 REPORTS FROM WORKING GROUPS 1.OPEN SPACES 2.YOUTH AND EDUCATION 3.POLICE REPORT 4.HIGHWAYS 5.ALLOTMENTS

21/18 NEIGHBOURHOOD PLAN

To receive any updates on the Neighbourhood Plan

22/18 SMILEY FACES

To discuss locations, following Cllr Mc Guinness , Cllr Cassidy & CC Roberts observations on 4^{th} May. To propose funding for speed evaluations

23/18 DATA PROTECTION

The government are still to approve the exemption of a council needing to appoint a data protection officer.

The ICO have stated that councils should be working towards compliance but do not expect councils to be compliant by the 25th May.

24/18 PARKING

To discuss parking issues including opposite the Two Brewers and corner of common crossroads

25/18 MEETING DATES

Meeting dates for the ensuing year to be approved by council

26/18 DATE OF NEXT MEETING

The next meeting will be held on the 18^{th} June 2018 following the planning meeting @7.15 in The Village Hall,The Common,Chipperfield,WD4 9BS

E. Burden

Carole Butcher Clerk to the Council

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