



CHIPPERFIELD PARISH COUNCIL

To Councillors: H Laverack – **Chairman**, E Flynn – **Deputy Chairman**, W Bathurst, K Cassidy
G Bryant, J Sayers, 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 by Virtual Meeting.

In view of the current restrictions in place due to the Covid 19 pandemic members of the public will not have the opportunity to attend an actual meeting, however, if they wish to comment in advance on any items they should do so by Friday 15th May 5 pm.

Mrs Usha Kilich
Clerk to the Council
12th May 2020

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

AGENDA

01/20 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.

02/20 APOLOGIES FOR ABSENCE

To receive apologies for absence

03/20 DECLARATIONS OF INTEREST

To declare interest linked to any of the Resolutions

04/20 MINUTES

To approve the minutes of the meeting of 3rd March 2020

05/20 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

To receive the Chairman’s report and note any correspondence received

1. HAPTC Various updates on Zoom Meetings and Covid 19
2. White House Railings
3. New Burial Ground
4. Eon changes to tariff
5. Dacorum Environmental Forum Minutes

06/20 FINANCE AND GENERAL PURPOSE

- a. Accounts Summary YTD
- b. Signing off AGAR 19/20
- c. Chip Care Grant
- d. Age Concern Dacorum
- e. New Development
- f. WCAG (GB)
- g. Little Wynch
- h. Accident by Spice Village
- i. Police Commissioner Grant for SID (TM)
- j. Sculpture Park Postponed
- k. Andy Orchard 12-week self-isolation
- l. Complaint re Land at Tower Hill.
- m. Complaint of attack by a dog in the Woodland

1. Approval of Annual Governance Accountability Return 2020/21

- n. Financial Statement as at 31st March 2020
- o. Audit 2019/20
- p. Earmarked Reserves

2. PRECEPT: Notification of parish funding was confirmed as received on 6th April 2020. The total being £63,901

Precept Demand	£47,633
Council Tax Support Grant	£905
Concurrent Services	£8,394
<u>Wardens Grant</u>	<u>£6,969</u>

Total for 2020/21 £63,901

Total CIL amount received for 2020/21 was £0

3. INSURANCE

Review of insurance arrangements for the Parish Council due 1st June 2020. It is recommended by the Clerk that CPC remains with Came & Company.

4. SUBSCRIPTIONS

Review of Council's/and or staff subscriptions to other bodies. The Clerk recommends the Council continues to subscribe to HAPTC and SLCC.

5. General Power of Competence

To agree by resolution that the Parish Council is entitled to use the above power, as set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. The Parish Council is entitled as it has.

- a. A two thirds electoral mandate
- b. A qualified Clerk (CiLCA) (Level 4 Community Governance)

6. Meeting Dates

Schedule 2020/2021

07/20 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillor (s)

08/20 REPORT FROM WORKING GROUPS

1. OPEN SPACES

2. YOUTH AND EDUCATION

3. POLICE REPORT

4. HIGHWAYS

5. PLANNING

6. ALLOTMENTS

09/20 DATE OF NEXT MEETING

The next meeting will be held on the 23rd June 2020 following the planning meeting @ 7.15 by Virtual Meeting.