

CHIPPERFIELD PARISH COUNCIL

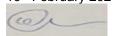
To Councilors: K Cassidy – **Chairman**, E Flynn – **Deputy Chairman**, G Bryant, J Sayers, T McGuinness, and CA Heaphy, Hinton, and Sutcliffe

Cc Cllr Roberts, Cllr Riddick, Adeleke and 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 on 16th February 2021 at 7.45 pm.

Members of the public are invited to attend all meetings of the Parish Council and it has put in place procedures to facilitate this for virtual meetings. Anyone wishing to attend this meeting of Full Council should contact the Parish Clerk for the meeting log in details. Email parishclerk@chipperfield.org.uk and confirm your name, your address in Chipperfield and details of any items on the agenda you wish to

Mrs Usha Kilich Proper Officer 10th February 2021



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

AGENDA

61/20 APOLOGIES FOR ABSENCE

To receive apologies for absence

62/20 DECLARATIONS OF INTEREST

To declare interest linked to any of the Resolutions.

63/20 MINUTES

To approve the minutes of the meeting of 12th January 2021.

64/20 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

- a. HCC Budget Survey 14/01/2021
- b. HCC Sports Partnership
- c. Census 2021
- d. Planning Enforcement Team update
- e. Local Plan Consultation Extended 28th February 2021
- f. Planning Consultation Strategy CPRE

65/20 FINANCE AND GENERAL PURPOSE

- a. To discuss Accounts Summary YTD
- b. Update on WCAG 2.1
- c. Clerk's Appraisal and two meetings with HR Committee
- d. To consider Terms of References
- e. To consider replacing/fixing the mower
- f. To appoint Internal Auditor

- g. Broadband in Chipperfield
- h. Hertfordshire Waste Local Plan 11/01/2021
- i. To review Action List
- j. To review Meeting Protocol
- k. To consider the use of the telephone box
- I. Cricket Club contract Luke Hinton
- m. To approve wooden posts on the Common
- n. To discuss National Design Code
- o. To approve and adopt
 - (i) Standing Order
 - (ii) Financial Regulations
 - (iii) Risk Assessment
 - (iv) Code of Conduct
 - (v) Grant Awarding Policy
 - (vi) Privacy Policy

66/20 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

67/20 REPORT FROM WORKING GROUPS

- 1. OPEN SPACES
- 2. YOUTH AND EDUCATION
- 3. POLICE REPORT
- 4. HIGHWAYS
- 5. PLANNING

CDA Housing Needs Survey (report delayed due to Covid)

6. ALLOTMENTS

Exclusion of Press and Public; To **RESOLVE** that under Section 1 of the Public Bodies (admission to meetings) Act 1960 the public and press be excluded for the remainder of the meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential business to be transacted or for other special reasons stated in the resolution, arising from the nature of the business proceedings.

69/20 DATE OF NEXT MEETING

The next meeting will be held on the 30^{th of} March 2021 following the planning meeting @ 7.15 by Virtual Meeting.