



Chipperfield Parish Council,
The Village Hall
The Common, Chipperfield
Herts.
WD4 9BS
Tel: 01923 263 901
email: parishclerk@chipperfield.org.uk
website: www.chipperfieldparishcouncil.gov.uk

CHIPPERFIELD PARISH COUNCIL AGENDA

To: Councillors: Kevan Cassidy Chairman, Eamonn Flynn Deputy Chairman, Geoff Bryant, Tony McGuinness, Jooles Sayers, Carly-Anne Heaphy, Anthony Sutcliffe, and Luke Hinton.

Notice is hereby given that the meeting of the Council to which you are summoned to transact the business set out below will be held via Virtual Meeting on Tuesday 4th May 2021 at 7.00 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 the Planning Meeting 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 attend or follow the link below.

Join Zoom Meeting

<https://zoom.us/j/94731886895?pwd=TjZNbXd3MktBV2d4UzNTbTFEbi8rUT09>

Meeting ID: 947 3188 6895

Passcode: 298522



Mrs Usha Kilich Parish Clerk
27th April 2021

01/21 ELECTION OF CHAIR

To elect a Chair for the ensuing Council year

02/21 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIR

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

03/21 ELECTION OF VICE CHAIR

To elect a Vice Chair

04/21 DECLARATION OF ACCEPTANCE OF OFFICE OF VICE CHAIR

The Vice Chair to sign the Declaration of Acceptance of Office of Vice Chair

05/21 APOLOGIES FOR ABSENCE

To receive apologies for absence

06/21 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda.

07/21 PUBLIC PARTICIPATION 15 minutes time allowed.

08/21 MINUTES

To approve the minutes of the meeting of 30th March 2021.

9/21 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

10/21 Cllr Cassidy proposed the following for COMMITTEE's & WORKING PARTY MEMBERS

Members	Kevan Cassidy	Eamonn Flynn	Tony McGuinness	Geoff Bryant	Jooles Sayers	Carly-Anne Heaphy	Luke Hinton	Anthony Sutcliffe
Committees								
Planning	✓	Vice Chair	✓	Chair			✓	✓
Human Resources	✓	✓			Chair			
Working Parties								
Open Space	✓	✓				✓		
Highways	✓	✓	Chair					
Youth & Education						✓	✓	
Police Report		✓	✓					
Finance & General Purpose	✓	✓	✓					✓
Social Media	✓				✓		✓	
Represent								
Village Hall					✓			
Chip News								
Chip Care	✓							

11/21 Chairman's Report

- a. Approval of Annual Governance Accountability Return 2020/21 to be signed by the Chair and Responsible Finance Officer.
- b. To discuss Internal Audit Report from Audit Solutions for Year End 31st March 2021.
- c. Year to Date Summary 2021/22
- d. To discuss bridleways
- e. To discuss signage
- f. To discuss and approve to upgrade the Village Clock
- g. To approve a new office laptop for the Clerk £669 8GB Ram
- h. To approve Meeting dates for 2021/22
- i. To review the Insurance Policy and approve

- j. To approve the following expenditure for the village
 - (a) Signpost
 - (b) Ecology Survey
 - (c) Car park posts
 - (d) New bins
- k. To approve thank you gift to Mr Laverack
- l. **PRECEPT:** Notification of parish funding was confirmed as received on 12th April 2021. The total being £64,536.00.

Precept Demand	£48,586.00
Council Tax Support Grant	£ 587.00
Concurrent Services	£ 8394.00
<u>Wardens Grant</u>	<u>£ 6,969.00</u>

Total for 2021/22 £64,536.00

- m. Total CIL amount received for 2021/22 was £4,693.63.

12/21 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 5 Community Governance)

13/21 Correspondence received.

- (i) To discuss HAPTC re broadband
- (ii) For information Dacorum Environmental Forum minutes and meeting
- (iii) For information Armed Forces Day
- (iv) To discuss Flagpole
- (v) To discuss Wildflower Verge

14/21 REPORT FROM WORKING GROUPS

- 1. Open Space**
- 2. Youth and Education**
- 3. Police Report**
- 4. Highways**
- 5. Planning**
- 6. Allotments**

- 14/21** **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.
- 15/21** The next Council Meeting will be held on the 8th June 2021 at 7.45 pm The Village Hall The Common WD4 9BS.