



CHIPPERFIELD PARISH COUNCIL

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

Cc Cllr Roberts, Cllr Riddick, Cllr G Barratt, and Cllr Adeleke

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 on 7th December 2021 at 7.45 pm at The Blackwells The Common WD4 9BS

Mrs Usha Kilich
Clerk to the Council
1st December 2021

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

AGENDA

49/21 APOLOGIES FOR ABSENCE

To receive apologies for absence

50/21 DECLARATIONS OF INTEREST

To accept and declare interest linked to any of the Resolutions.

51/21 MINUTES

To approve the minutes of the meeting of 28th September 2021.

52/21 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

53/21 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

- a. Environment Forum Agenda and Minutes 11/11/21
- b. School Admission Listing HCC 2/11/21
- c. Civility and Respect Project Newsletter HAPTC 19/11/2021
- d. Joint Strategic Plan 22/11/21
- e. HAPTC Internal Audit Information 22/11/21
- f. Climate Change Research 30/11/2021
- g. To update on Apostle Pond

54/21 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy to update Council members on Accounts Summary YTD and Bank Reconciliations discussed at F&GP as of 23rd November 2021
- b. Cllr Cassidy proposed to accept the attached Budget and Precept for 2022/23 recommended by F&GP Working Party
- c. Cllr Cassidy proposed to award the grant as per below discussed by F&GP Working Party
- d. Cllr Cassidy to update members on the attached Action List
- e. Cllr Cassidy proposed to increase the Tennis Club rent for 2022/23
- f. Cllr Cassidy proposed to accept Sunnyside Rural Trust's proposal for maintenance contract
- g. To discuss correspondence requesting additional trees in Chipperfield
- h. To review Allotment responsibilities
- i. To review and approve CiL income and allocate to relevant EMR funds, Cllr Cassidy proposes to allocate £25k for the Apostles Pond
- j. To approve the costs for the entry sign £1683.60
- k. Cllr Cassidy proposes to approve the costs for the Apostle Pond survey for £1021.80.

55/21 REPORT FROM WORKING GROUPS

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

56/21 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.

57/21 DATE OF NEXT MEETING

The next meeting will be held on the 11th of January 2022 following the planning meeting @ 7.45 at The Blackwells Chipperfield WD4 9BS.