

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

To Councilors: K Cassidy – **Chairman**, E Flynn – **Deputy Chairman**, G Bryant, J Miller, 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 11th January 2022 at 7.15 pm at The Blackwells The Common WD4 9BS

Mrs Usha Kilich Clerk to the Council 6th January 2022

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

AGENDA

59/21 APOLOGIES FOR ABSENCE

To receive apologies for absence

60/21 DECLARATIONS OF INTEREST

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

61/21 MINUTES

To approve the minutes of the meeting of 7th December 2021.

62/21 Public Issues

63/21 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

64/21 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

- a. Neighbourhood Plan 06/12/2021
- b. Community Grant funding 07/12/2021
- c. HAPTC Covid B guidance 10/12/2021
- d. Community Impact Assessment 13/12/2021
- e. Cllr Miller to be replaced by someone who can attend VH meetings.
- f. FW: Hertfordshire Covid-19 Community Impact Assessment 2021/22 (16/12/2021)

g. W: Funding opportunity - Queen's Jubilee Celebrations 2022 20/23/2021

65/21 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy to update Council members on Accounts Summary YTD and Bank Reconciliations discussed at F&GP as of 31st December 2021
- b. Cllr Cassidy proposes to approve Precept demand for 2022/23.
- c. Cllr Cassidy to update members on the attached Action List
- d. To approve insurance for the van £322.46
- e. The Queen's Green Canopy: £350 HCC Funding available to support planting
- f. Cllr Cassidy proposes to approve up to £850 for Planning Consultancy fees for three planning applications which are on Development Management Committee on 13th January 2022.

66/21 REPORT FROM WORKING GROUPS

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

67/21 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.

To discuss and approve Clerk's salary

68/21 DATE OF NEXT MEETING

The next meeting will be held on the 22nd February 2022 following the planning meeting @ 7.45 at The Blackwells Chipperfield WD4 9BS.