



Chipperfield Parish Council,
The Village Hall
The Common, Chipperfield
Herts.
WD4 9BS

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CHIPPERFIELD PARISH COUNCIL

To Councillors: K Cassidy – **Chairman**, E Flynn – **Deputy Chairman**, G Bryant, J Miller, T McGuinness, CA Heaphy, Wendy Bathurst and L Hinton.

Cc Cllr Roberts, Cllr Riddick, 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 on 17th January 2023 at 7.45 pm at The Blackwells The Common WD4 9BS.

Mrs Usha Kilich
Clerk to the Council
12th January 2023

UKilich

Public participation – There will be 15 minutes available for “Public Participation” if required. **(Max 3 minutes per Person)**

AGENDA

57/22 TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE

To accept and approve apologies for absence

58/22 DECLARATIONS OF INTEREST

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

59/22 MINUTES

- a. To approve the minutes of the meeting of 22nd November 2022.
- b. Matters arising from previous Minutes

60/22 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

61/22 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

- a. PKF Littlejohn appointed as external auditors for the next 5 years
- b. Webinar – Hertfordshire's response to the Cost of Living and Strategic Migration
- c. Update on climate adaptation and resilience in Hertfordshire 12/12/22
- d. HAPTC Study Tour 2023 (circulated)

- e. HAPTC Consultation Provisional Local Government Finance Settlement 2023/24
- f. Consultation on Pree-submission draft of Bovington Neighbourhood Plan

62/22 Public Participation 15 Minutes total (Max 3 minutes per Person)

63/22 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy to proposes to accept the YTD Summary report as set out in the attached papers.
- b. Cllr Cassidy proposes to approve the budget for the Parish for 2023/24 as set out in the attached papers
- c. Cllr Cassidy proposes to approve the proposed Precept for 2023/24 as set out in the attached papers.
- d. Cllr Cassidy proposes appoint council members and representatives for SANG
- e. Cllr Cassidy to update members on Castle Water billing
- f. Cllr Cassidy proposes to appoint council member on F&GP Working Group
- g. Cllr Cassidy proposes to approve the renewal quotation for mowing and hedge trimming at the allotments
- h. A member to attend the Village Hall meeting on 23rd January 2023 at 7.30 pm
- i. An update on the village store room
- j. An update on the insurance for the van
- k. A member of the public to contribute towards War Memorial hedge
- l. An update on the parks in Chipperfield

64/22 REPORT FROM WORKING GROUPS

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

65/22 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.

66/22 DATE OF NEXT MEETING

The next meeting will be held on the 21st of February 2023 following the planning meeting @ 7.45 at The Blackwell The Common WD4 9BS.

