



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, 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 18th October 2022 at 7.45 pm at The Blackwells The Common WD4 9BS.

Mrs Usha Kilich
Clerk to the Council
13th October 2022

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

AGENDA

36/22 TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE

To accept and approve apologies for absence

37/22 DECLARATIONS OF INTEREST

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

38/22 MINUTES

To approve the minutes of the meeting of 6th September 2022.

39/22 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

40/22 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

- a. Dacorum Environmental Forum Minutes 15/09/22
- b. Rialtas (finance software) has been sold off to an American Company
- c. HAPTC training on Councillor Safety on Webinar
- d. HAPTC training on Scribe (Finance Software for Councils)
- e. To update Sunday Remembrance 13th November 2022
- f. NatWest Bank Account closed on 10th October 2022
- g. To appoint Audit Solutions for 2023/24

41/22 Public Participation 15 Minutes total (Max 3 minutes per Person)

42/22 FINANCE AND GENERAL PURPOSE

- a. Cllr Cassidy to proposes to accept and approve YTD Summary, list of payments and bank reconciliation up to and including up to and including September 2022
- b. Cllr Cassidy to update on the pond survey
- c. Cllr Cassidy proposes to increase the Tennis Club rent by £100 pa, total rent charges will be £600 pa.
- d. Cllr Cassidy to update on the tree funded by Cllr Richard Roberts for £350
- e. Cllr Cassidy to update the progress on box blight
- f. To consider grant applications
- g. To consider the Budget for 2023/24
- h. Cil Payment of £975.00 received
- i. To consider purchasing a circular bench for the Common total coast of purchase and installation at around £5k
- j. To appoint a solicitor to carry out legal work for the storeroom. Total cost to be within £1200
- k. To discuss and consider updating the path beside the Churchyard wall, options emailed on 13/10/2022.
- l. To consider getting a skip/company to remove rubbish from the allotments left by previous tenants. Maximum spend of £400

43/22 REPORT FROM WORKING GROUPS

1. OPEN SPACES

2. YOUTH AND EDUCATION

3. POLICE REPORT

4. HIGHWAYS

5. PLANNING

6. ALLOTMENTS

Allotment invoices have been issued

44/22 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.

a. Village Warden

To approve the appointments of Vassos Panayi as the new Village Warden from 19th October 2022.

45/22 DATE OF NEXT MEETING

The next meeting will be held on the 29th November 2022 following the planning meeting @ 7.45 at The Blackwells Chipperfield WD4 9BS.