

Chipperfield Parish Council, The Village Hall The Common, Chipperfield Herts. WD4 9BS Tel: 01923 263 901

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### CHIPPERFIELD PARISH COUNCIL MEETING

To: Councillors: Kevan Cassidy Chair, Eamonn Flynn Deputy Chair, Geoff Bryant, Wendy Bathurst, Carly-Anne Heaphy, Luke Hinton, Paul Foxall and Malcolm Paton.

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 at The Blackwells The Common WD4 9BS on Tuesday 17<sup>th</sup> June 2025 at 7.45 pm

Mrs Usha Kilich Parish Clerk 12<sup>th</sup> June 2025

# 14/25 APOLOGIES FOR ABSENCE

To receive apologies for absence

#### 15/25 DECLARATIONS OF INTEREST

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

### 16/25 PUBLIC PARTICIPATION 15 minutes time allowed.

#### **17/25 MINUTES**

- a. To approve the minutes of the meeting of 13th May 2025
- b. To discuss any matters arising from previous meetings

### 18/25 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

### 19/25 CHAIRMANS REPORT & CORRESPONDANCE RECEIVED

For any items you are not able to "click" please email the Clerk for information.

- a. SANG update
- b. Dacorum Creative Showcase for more information click here

## 20/25 FINANCE AND GENERAL PURPOSES

- a. Cllr Foxall proposes to approve the YTD Summary for May 2025
- b. Cllr Foxall proposes to approve the Receipts and Payment Summary for May 2025
- c. Cllr Foxall proposes to approve the Bank Reconciliation as of May 2025
- d. Cllr Foxall proposes to approve £125 for Memorial bedding

- e. Cllr Foxall proposes to reverse the decision made to spend £6k on the village clock
- f. Cllr Foxall proposes to approve up to £250 to repair the damage on 4 The Clock House Cottage
- g. Cllr Foxall proposes to change the council's and councillors email account to gov.uk as this forms part of the audit process.
- h. Cllr Foxall proposes to approve the following Policies and Procedures for 2025
  - i. Financial Regulations
  - ii. Model Standing Order
  - iii. Risk Assessment

### 21/25 REPORT FROM WORKING GROUPS AND COMMITTEES

# 1. OPEN SPACES

Cllr Foxall proposes to discuss and action the following items:

- a. The Neolithic Barrows sign is loose
- b. The Apostle Pond notice needs updating
- c. The Spanish Chestnut may require propping to ensure stability.
- 2. YOUTH AND EDUCATION
- 3. POLICE REPORT
- 4. HIGHWAYS
- 5. PLANNING
- 6. ALLOTMENT
- **22/25** 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.

### 23/25 Future Agenda Items

#### 24/25 DATE OF NEXT MEETING

The next meeting will be held on the 2025 following the planning meeting @ 7.45 at The Blackwells The Common WD4 9BS.