



CHIPPERFIELD PARISH COUNCIL

MINUTES of the meeting of the Chipperfield Parish Council held on Tuesday 4th August 2020 @ 7.45 pm following Planning Meeting.

*To Councillors: H Laverack - **Chairman**, - E Flynn **Vice Chairman**, W Bathurst, K Cassidy
G Bryant T McGuinness C A Heaphy and J Sayers.*

In attendance: Mrs U Kilich Clerk

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 by Virtual Meeting.

19/20 CHAIRMANS ANNOUNCEMENTS

No announcements to be made.

20/20 ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing Council year

Cllr Laverack thanked the council members for their support and informed members that he wished step down, Cllr Laverack nominated Cllr Cassidy to be the next Chairman, there being no further nominations it was unanimously agreed that Cllr Cassidy be elected to a Chairman.

21/20 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

The Chairman to sign the Declaration of Acceptance of Office of Chairman

Cllr Cassidy signed the Declaration of Acceptance of Office. The Declaration of Acceptance of Office will be signed by the Clerk once the hard copy has been received.

22/20 APOLOGIES FOR ABSENCE

To receive apologies for absence

23/20 DECLARATIONS OF INTEREST

To declare interest linked to any of the Resolution – Cllr Sayers declared interest in item 26/20 h (ii).

24/20 MINUTES

To approve the minutes of the meeting of 23rd June 2020

It was proposed by Cllr Flynn, seconded by Cllr McGuinness, and **RESOLVED** that the minutes held on the 23rd June 2020 was a true reflection of the proceedings. Cllr Laverack to sign the minutes.

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Chairman

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Date

25/20 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED

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

1. HAPTC Various updates on Zoom Meetings and Covid 19

The Clerk informed members that there is a constant update regarding Covid 19 from HAPTC, the information has been circulated to all members.

26/20 FINANCE AND GENERAL PURPOSE

a. Accounts Summary YTD

Cllr Laverack informed members that at F&GP meeting on the 29th July, the Accounts Summary was reviewed and no adverse variance to report.

b. Update and feedback on Facebook

The Clerk informed members that the Facebook page needs to be updated, Cllr Sayers has sent various village pictures. The Clerk to circulate the pictures, it was also proposed that the pictures rotate every so often. All council members in favour.

c. Police Commissioner Grant for Speed Indicator Device (TM)

The Clerk has emailed Peter Wright on the latest update on SID, nothing to report.

d. Broadband in Chipperfield

Cllr Bryant informed members that he was hoping Chris Luff would assist in carrying out research on broadband in Chipperfield, this has not happened. Cllr Bryant is hoping to report at the next Council meeting.

e. Chipperfield Cricket Club

Cllr Laverack informed members that the Cricket Club has copied an email to CPC about the drought damage and resultant growth issues on the field. Since the lockdown, the situation has deteriorated to an extent the outfield is bare in large places. The cost of the repair is estimated at £82k. The Clerk to obtain a copy of the contract.

f. Social Media

Item covered in 26/20 (b).

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Chairman

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Date

g. ACV Pubs

Cllr Laverack informed members that Covid 19 has had the local pubs, therefore, Cllr Laverack proposed to have the Windmill listed as Assets of Community Value (ACV). An ACV delays the sale of a pub by 6 months to allow time for the local community to act. It was determined five council members in favour of the proposal and three members against the proposal.

h. Upgrade Village clock

(i)upgrade quote £848

Cllr Laverack proposed to obtain two more quotes before deciding on whether the works to the clock is necessary

(ii)Housing repair

Cllr Laverack suggested Cllr Sayers submits a grant application to help with he housing repair potentially caused by the Village Clock.

27/20 REPORT FROM BOROUGH/COUNTY COUNCILLORS

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

Nothing to report

28/20 REPORT FROM WORKING GROUPS

1. OPEN SPACES

Cllr Bathurst informed members that the overgrown hedges on Kings Lane has been cut back. It was also suggested that it would be better to replant the tree opposite The Two Brewers where the tree is now dead. The sapling on the which is on the school ground will need watering until it is ready to be moved. It is important that Luke Johnson is kept up to date with this development.

2. YOUTH AND EDUCATION

Cllr Heaphy informed members that there is not much to report, football and cricket has started.

3. POLICE REPORT

Cllr McGuinness reported that the May and June crime reports remain low in Chipperfield.

4. HIGHWAYS

Nothing to report.

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Chairman

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Date

5. PLANNING

Cllr Bryant informed members that the Housing Needs Survey will now take place in October, due to the change of the dates, CDA proposed putting stickers on the leaflet with correct date. Cllrs felt that this would not look professional, therefore, it was **RESOLVED** CPC to pay for the costs of having the leaflets re-printed, the estimated cost is likely to be £500.

6. ALLOTMENTS

Cllr Heaphy advised members that the allotments are kept tidy and there is a waiting list.

29/20 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.

PRIVATE AND CONFIDENTIAL OFFICE INFORMATION ONLY

The Clerk reported that Andy Orchard (Village Warden) was interviewed by the Clerk, Cllrs Sayers, and Bathurst on shielding. Andy Orchard in his Return to Working meeting informed members that he has been carrying out his private work whilst shielding for exercise purpose. On one occasion when Andy was seen carrying out the private work was when he was meant to be on duty at CPC. It was **RESOLVED** that the Clerk liaises with HAPTC on dismissal.

30/20 DATE OF NEXT MEETING

The next meeting will be held on the 6th October 2020 following the planning meeting @ 7.15 by Virtual Meeting.

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Chairman

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Date