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### **CHIPPERFIELD PARISH COUNCIL**

**MINUTES** of the meeting of the Chipperfield Parish Council held on 22<sup>nd</sup> November 2022 @ 7.15 at the Blackwells  
The Common Chipperfield WD4 9BS

*Councillors Present: K Cassidy- **Chairman**, E Flynn Vice Chairman, G Bryant, T McGuinness, J Miller, C A Heaphy, and L Hinton.*

*In attendance: two member of the public, and Councillor Richard Roberts  
In the absence of the Clerk, Cllr Hinton took the Minutes*

#### **46/22 TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE**

To accept and approve apologies for the absence

Cllr Barrett, Cllr Riddick, Cllr Gbola and the Clerk sent their apologies.

RESOLVED, proposed by Cllr Bryant seconded by Cllr Flynn to accept the apologies of absence.

#### **47/22 DECLARATIONS OF INTEREST**

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

There were no declaration of interest to record.

#### **48/22 Casual Vacancy – Co-option**

Co-option will take place as per procedural guidance (attached). There were no candidates arising from the 10 day public notice and so to fill the vacancy a co-option was considered.

The Chair will announce a successful candidate duly elected after the vote.

RESOLVED, proposed by Cllr Cassidy, seconded by Cllr Bryant to co-opt Wendy Bathurst.

Unanimously agreed.

#### **49/22 MINUTES**

To approve the minutes of the meeting of 18<sup>th</sup> October 2022.

RESOLVED, proposed by Cllr Flynn, seconded by Cllr McGuinness to approve the Minutes of 18<sup>th</sup> October 2022 as a correct record and, as such, be duly signed by the Chair.

#### **50/22 REPORT FROM BOROUGH/COUNTY COUNCILLORS**

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

Nothing to report.

#### **51/22 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED**

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

- a. Dacorum Environmental Forum Minutes 15/09/22
- b. Hertfordshire Strategic Migration Bulletin 14/10/22
- c. HAPTC Centre for Sustainable Energy Planning Support 20/10/22

- d. New Consultation on the Paradise Design Code – Draft Supplementary Planning Document
- e. School Admissions Consultation 2024/25
- f. HAPTC – NALC pay award for 2022/23 approved
- g. Model Code of Conduct training pack 9/11/22
- h. Cllr Cassidy to update members on Suitable Alternative Natural Greenspace (SANG) that will have an impact on Chipperfield.

This item was taken at the start of the meeting and a representative from Dacorum Borough Council (DBC) (Alex Robinson Assistant Director, Planning Dacorum Borough Council) made a presentation to council and the public present outline why the scheme was necessary and explain the current plan to execute the strategy. The Outline plan has been approved by Cabinet at DBC but the details are still to be determined. It was agreed that a joint working group of some councillors together with villagers would work through the proposal alongside DBC to ensure delivery of a plan most suitable to the needs of the village whilst discharging the requirements placed upon DBC to lift the current building moratorium centred around the “Ashridge Issue” and Natural England’s requirements. Cllrs Bryant and Hinton agreed to prepare an outline document to be finalised by Cllrs and then placed on social media to seek and encourage villagers to join the task force.

- i. Cllr Cassidy to update members on Apostles pond. There was nothing to add regarding progress on this issue and it is a key part of the SANG proposal it is unlikely that a quick action plan will be forthcoming.

## **52/22 Public Participation 15 Minutes total (Max 3 minutes per Person)**

### **53/22 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 October 2022  
RESOLVED, proposed by Cllr Bryant, seconded by Cllr McGuinness to accept the YTD Summary and Bank Reconciliation. Unanimously agreed.
- b. Cllr Cassidy proposed that the Council approves the grant application for 2023/24  
RESOLVED, proposed by Cllr Miller, seconded by Cllr Flynn to accept the Grant Award for 2023/24, the total amount being awarded is £4300. Unanimously agreed.
- c. To consider the Budget for 2023/24  
RESOLVED, proposed by Cllr Cassidy, seconded by Cllr McGuinness to increase the Precept for 2023/24 by 15%. Unanimously agreed.

## **54/22 REPORT FROM WORKING GROUPS**

### **1. OPEN SPACES**

It was proposed by Cllr Cassidy that the newly co-opted Cllr Bathurst would take on Open Spaces. Carried unanimously.

### **2. YOUTH AND EDUCATION**

Nothing to report.

### **3. POLICE REPORT**

Nothing to report. It was noted by Cllr McGuinness that the crime figures supplies amalgamated numbers from Chipperfield, Bovingdon and Flaunden making it impossible to tease out those relevant to Chipperfield. Our new policeman was unable to attend the rescheduled meeting but it was agreed we would put this to him at a more informal council/police meeting hopefully before Christmas.

### **4. HIGHWAYS**

Nothing to report. There was comment from a member of the public over the parking and congestion arising from the Osteria parking.

## **5. PLANNING**

The Woodlands, Wayside (22/02805/FUL) to clarify the comment for the Case Officer **RESOLVED**, proposed by Cllr McGuinness, seconded by Cllr Luke Hinton to object to the planning application for The Woodlands-based on the Conservation Teams objection.

## **6. ALLOTMENTS**

Cllr Cassidy updated members that rubbish has been collected from some of the allotments.

**55/22 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.

## **56/22 DATE OF NEXT MEETING**

The next meeting will be held on the 10<sup>th</sup> January 2023 following the planning meeting @ 7.45 at The Village Hall The Common WD4 9BS.

The Meeting concluded at: