NORTHCHURCH PARISH COUNCIL

Clerk to the Council: Usha Kilich

 Northchurch Parish Council

116D High Street

Northchurch

HP4 3QN

Tel./Fax. 01442 876911

 email: northchurch.parishcouncil@zen.co.uk

**PARISH OF NORTHCHURCH**

**NOTICE OF ANNUAL MEETING OF PARISH COUNCIL**

Dear Councillors,

 I hereby give you notice that the Annual Meeting of the above named Parish will be

 Held at **THE SOCIAL CENTRE BELL LANE NORTHCHURCH HP4 3 RD ON MONDAY**

 **20TH MAY AT 7.30 P.M.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this day 15th May 2019



Usha Kilich

Clerk to the Council

To:

Councillor G Godfrey Chairman

Councillor J Clarke Vice Chairman

Councillor B Shepherd

Councillor B Edwards

Councillor N Pocock

Councillor Y Hooper

Councillor S Rees

Councillor L Pringle



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# TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Annual Meeting of the Northchurch Parish Council to be held on Monday 20 May 2019 at 7.30 p.m. at The Social Centre Bell Lane Northchurch HP4 3 RD to transact the business set out in the attached Agenda:

**AGENDA**

**This meeting is open to the Public and Press.**

1. To elect a Chairman to hold office until the next Annual Meeting of the Council
2. To receive the Chairman’s Declaration of Acceptance of Office or, if not then received, to decide when it shall be received

3. To elect a Vice-Chairman to hold office until the next Annual Meeting of the Council

4. Chairman’s Announcements

 The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building to be evacuated.

5. Apologies for Absence

To receive any apologies for absence

6. Declaration of Interests linked to any of the Resolutions

 To receive any declarations of interest

7. To nominate / appoint representatives to serve on outside bodies to hold office until the next Annual Meeting of the Council:

7.1 Northchurch & District Association

7.2 Northchurch United Charities

7.3 Canal and Bulbourne Liaison

7.4 Herts and County Council Liaison

7.5 Dacorum Borough Council Liaison

7.6 Allotment Committee

7.7 Recreation Ground Maintenance

7.8 Dacorum Environmental Forum

7.9 Northchurch School Governors

7.10 Police Representative

7.11 Northchurch New Road Cemetery

7.12 National Trust Ashridge

7.13 Road Traffic Working Party

8. To appoint Councillors’ to serve on the following Committees:

 8.1 **Finance & General Purposes Committee**

 8.1. To appoint a Finance & General Purposes Committee until the next Annual Meeting of the Council.

8.2 To receive and approve the Annual Governance Statement for 2018/19.

8.3 Proposal to move to Audit Solutions Ltd for all internal audit work for 2019/20

8.4 Breakdown of Precept awarded from DBC £53,522

 Precept Demand £32,122

 Council Tax Support Grant £873

Concurrent Services £4,428

Wardens Grant £16,099

 Total by DBC £53,522

 9 **Planning Committee**

9.1 To appoint a Planning Committee until the next Annual Meeting of the Council

 10. Minutes – to approve the minutes of the meeting held on 1st April 2019

11. Matters arising from the minutes of the meeting held on 1st April 2019

12. Chairman’s Report & Correspondence

12.1 Website Update

12.2 Parish Office update

12.3 SID update

12.4 NALC Code of Recommended Practice on Local Authority

12.5 Social Centre complaint

12.6 Ashridge Parking project

12.7 WARE HAPTC

12.8 Helicopter @ Rec Ground

12.9 email address for the councillors

12.10 HAPTC AGM 11th July 2019

12.11 Yellow line on Darrs Lane

13. Date of next meeting – Monday 1st July 2019 at 7.30 p.m.