Clerk to the Council: Usha Kilich Northchurch Parish Council 116D High Street Northchurch

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MEETING OF NORTHCHURCH PARISH COUNCIL

To Councillors:

Jon Clarke Chair Mark Somervail Vice Chair Beryl Edwards Neil Pocock Gordon Godfrey Sue Rees Lara Pringle

Dear Councillors

You are hereby summoned to attend a meeting of Northchurch Parish Council on Monday 16th November 2020 at 7.00 pm for the purpose of transacting the following business. The meeting will be held electronically under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Your understanding and patience are appreciated as we continue to learn new procedures and technology for online meetings.

Usha Kilich Proper Officer

Dated this day 11th November 2020

Public attendance and participation.

Members of the public may join the meeting and participate in the Public Participation by using Zoom.

https://zoom.us/j/8400705494?pwd=WldKUTJndU5iajVPOUVoQ28wSWhpQT09 Meeting ID: 840 070 5494



39/20 APOLOGIES FOR ABSENCE

To receive apologies for absence

40/20 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

41/20 Public Participation allowed 15 minutes

42/20 MINUTES To approve the minutes of the meeting of 5th October 2020 and report on matters arising that are not included as an agenda item below

43/20 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from County and Borough Councillor Oil Spillage from Mr Duffy (Cllr Pringle)

44/20 CLERKS REPORT & CORRESPONDENCE RECEIVED

HCC Webinar on Sustainability Lower Kings Road Bridge Work Planning System update 13th November from 2pm Update on Armistice Day from HAPTC circulated Survey re Rural Voluntary Groups providing ongoing support circulated

45/20 ITEMS FOR CONSIDERATION

- 1. To co-opt a councillor
- 2. To consider traffic survey on upper Darrs Lane (Cllr Somervail)
- 3. To consider speed survey on Darrs Lane
- 4. To consider request for CCTV on Hamberlyns Lane
- 5. To consider implementing LED lights on adopted roads
- 6. To appoint a council member on Planning Committee
- 7. To consider school lunches for St Mary's School
- 8. To subscribe to CPRE
- 9. To approve Terms of References
- 10. To approve circulated NPC Grant and donation Policy
- 11. To join Open Space Society: <u>https://www.oss.org.uk/what-you-can-do-join-us/</u> (cost £45 p.a)
- 12. To consider supporting the application to amend the Register of Common Land -CLP048A Frithsden Beeches, Berkhamsted Common

46/20 FINANCE AND GENERAL PURPOSE

1. Approval of Annual Governance Accountability Return 2020/21

- a. To investigate and report half year Finance Report for council members
- b. To approve Budget for 2020/21
- c. To report on allotment rent received
- d. To consider Earmark Reserves for CiL account
- e. Report on Annual Governance and Accountability Return 2019/20 approved by PKF Little john

47/20 DATE OF NEXT MEETING

The next meeting will be held on the Monday 11th January 20 by Virtual Meeting at 7.30pm.