NORTHCHURCH PARISH COUNCIL

Clerk to the Council: Usha Kilich

 Northchurch Parish Council

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 **MEETING OF NORTHCHURCH PARISH COUNCIL**

**To Councillors:**

Gordon Godfrey Chair

Jon Clarke Vice Chair

Beryl Edwards

Neil Pocock

Sue Rees

Lara Pringle

Peter Holditch

Mark Somervail

**You are requested to attend a virtual meeting of the council to be held on 10 08 2020 at 7.30 P.M.**

**The agenda is below.**

Yours sincerely

Usha Kilich

Clerk to the Council



Dated this day 3rd August 2020

**Public attendance and participation**.

Members of the public may attend these online meetings by providing an email address to the Clerk on northchucurch.parishcouncil@zen.co.uk . Up to 15 minutes will be available for public participation. An individual may speak for no more than 3 minutes.

If you have a specific issue, please outline it in your email which the clerk will forward to all councillors.

The Clerk will send you an email explaining how to join the meeting.  After joining, please keep your microphones muted unless invited to talk by the Chair.

 **AGENDA**

**23/20 APOLOGIES FOR ABSENCE**

 To receive apologies for absence

**24/20 DECLARATIONS OF INTEREST**

 To declare an interest linked to any item on the agenda

**25/20 Public Participation allowed 15 minutes**

**26/20 MINUTES** To approve the minutes of the meeting of 22nd June 2020 and report on matters arising that are not included as an agenda item below

7.20.3 **Recreation Ground waterlogged footpath**

Wooden steps have been installed at the Donkey field end bark chippings at the Recreation Ground end. Complete.

20/20: 8. **Website compatibility**

We have not yet selected a suitable web provider; enquiries continue

**27/20** **REPORT FROM BOROUGH/COUNTY COUNCILLORS**

 To receive a report from County and Borough Councillor

**28/20 CHAIRMANS REPORT & CORRESPONDENCE RECEIVED**

1. **Defib outside Tesco and SSRT**

To consider Cllr. Clarke’s proposal to purchase one defib for the outside wall of Tesco and one for outside Sunnyside Rural Trust’s shop. The total cost will be approximately £3600

1. **New Care Home on site of Berkhamsted Golf Driving Range Presentation**

**Brief presentation**

1. **Picnic tables for Northchurch Recreation Ground**

To consider Cllr. Somervail’s proposal to purchase 3 picnic tables to be secured under the weeping willows. The total cost would be approximately £3500.

1. **Repair skate ramp**

To consider Cllr. Clark’s proposal to replace the skate ramp boards which are beginning to crack. There are 13 boards and they cost £160 each. The total cost of purchasing, fitting and re-painting the side panels will be approximately £3000.

1. **Nominate the George and Dragon Pub as an Asset of Community Value**

To consider Cllr. Somervail’s proposal to nominate the George and Dragon Pub as an ACV. Should the pub come up for sale, this would give the community up to six months to raise the funds to bid for it. At the end of the period, the owner may sell it to whoever and at whatever price they choose.

1. **NRG Contract**

To consider NRC contract for the work at the Rec Ground

1. **Trees**

To consider getting a Tree Specialist opinion on proposed tree felling Dudswell.

**29/20 FINANCE AND GENERAL PURPOSE**

1. **Approval of Annual Governance Accountability Return 2020/21**
2. YTD Receipts and Payments

**30/20 DATE OF NEXT MEETING**

The next meeting will be held on the 5th October 20 by Virtual Meeting at 7.30pm.