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

Jon Clarke Chair

Beryl Edwards

Neil Pocock

Sue Rees

Lara Pringle

Peter Holditch Vice Chair

Mark Somervail

**You are requested to attend a virtual meeting of the council to be held on 22 06 2020 at 7.30 P.M.**

**The agenda is below.**

Yours sincerely

Usha Kilich

Clerk to the Council



Dated this day 17 June 2020

**Public attendance and participation**.

Members of the public may attend these online meetings by providing an email address to the Clerk on northchurch.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**

**15/20 APOLOGIES FOR ABSENCE**

 To receive apologies for absence

**16/20 DECLARATIONS OF INTEREST**

 To declare an interest linked to any item on the agenda

**17/20 Public Participation allowed 15 minutes**

**18/20 MINUTES**

To approve the minutes of the meeting of 11TH May 2020 and matters arising from previous meeting that are not included as an agenda item below

**Matters arising from meeting held on the 11th May 2020.**

7.20.1 NPC successfully donated £1000 to both Age Concern Dacorum and to Tring Lions for scrubs for Watford Hospital

7.20.3 Mr and Mrs Iles, owners of the donkey field, declined our offer of financial help to build a footpath over the waterlogged section stating that they “have the funds to build one themselves using a design from their wildlife officer”

**19/20** **REPORT FROM BOROUGH/COUNTY COUNCILLORS**

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

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

1. **A41 footpath closures (Luke Gibbons,) HCC**

To consider whether to support Herts Highways proposal to close four sets of crossings along the A41 around Northchurch/Berkhamsted for safety reasons

1. **Bus Shelter A4251(Geoffrey Williamson, HCC)**

To consider whether to allow Hertfordshire County Council to install, at their cost, an electronic bus information screen in our bus shelter

1. **Northchurch Recreation Ground Byelaws**

To consider whether to use Dacorum’s draft byelaws (circulated by email) as a basis for our recreation ground and submit them to the Secretary of State for approval.

1. **Two Pond Lane** **remove obstruction**

HCC have informed NPC that by mistake they missed Two Pond Lane when drawing their footpath map and will redraw their map with it included: it is a bridleway. However, two tractor tyres and overgrown hedges are obstructing the last 50 metres as the lane approaches the A41.

To consider whether to inform HCC that NPC is willing to contribute to the cost of removing the tryes and cutting back the hedge.

1. **Northchurch Park Rec facilities**

To consider whether to task the Open Spaces Committee to draw up plans to improve the recreation facilities in the rec.

1. **Tornadoes use of our football pitch**

To consider whether to approve the full use of the football pitch by Berkhamsted Tornadoes FC

1. **Barchester planning application for care home on site of driving range**

To consider whether to invite Barchester to present to the full meeting

1. **Website compatibility – report by website designer circulated**

To consider whether to implement the report’s recommendations

**21/20 FINANCE AND GENERAL PURPOSE**

1. **Approval of Annual Governance Accountability Return 2020/21**
2. Financial Statement as at 31st March 2020
3. Audit 2019/20
4. Earmarked Reserves

**22/20 DATE OF NEXT MEETING**

The next meeting will be held on the 10th August 20 by Virtual Meeting at 7.30pm.