



NORTHCHURCH PARISH COUNCIL
Clerk to the Council: Usha Kilich
Northchurch Parish Council
PO Box 2603
Kings Langley
WD4 4EJ
Tel.07543493002
email:clerk@northchurchparishcouncil.gov.uk
www.northchurchparishcouncil.gov.uk

**Meeting of Northchurch Parish Council
Monday 10th January 2022, 7.00 pm
Northchurch Social Centre, Bell Lane, HP4 3 RD**

To: Mark Somervail (Vice Chair), Michela Capozzi, Beryl Edwards, Neil Pocock, Gordon Godfrey, Sue Rees, Lara Pringle

Councillors are respectfully summoned to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press. **Councillors are required to take a lateral flow test before attending the meeting, face mask must be worn.**

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

5th January 2022

Usha Kilich

AGENDA

13/21 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

14/21 DECLARATIONS OF INTEREST

- a. To receive declarations of interest from councillors on items on the agenda
- b. To receive written requests for dispensations for declarable interests; and
- c. To grant any requests for dispensation as appropriate

15/21 Public Participation allowed 15 minutes

16/21 MINUTES

- a. To approve the minutes of the meeting of 15th November 2021 .
- b. Matters arising from previous meetings that are not included as an agenda item below.

17/21 Cllr Clarke proposes to approve and accept the Budget for 2022/23

18/21 Cllr Clarke proposes to approve the Precept demand for 2022/23.

19/21 Cllr Clarke proposes to approve and accept the Earmarked Reserves

20/21 Cllr Clarke proposes to approve grant application submitted by Friends of St Marys School for £4763.60 (£1088 for swimming lessons and £3675.60 road crossing patrol)

21/21 Councillor Godfrey proposes that NPC adopt a 6 month operational inspection carried out by a 'RPII Accredited Annual Inspector Outdoor' programme of the Northchurch Recreation Ground equipment at a cost of £225 exclusive of VAT.

22/21 Cllr Capozzi proposes to approve and accept SSRT's quote of £1129.20 inclusive of VAT for the flower bed adjacent to portacabin.

23/21 Cllr Clarke proposes to award the maintenance contract to SSRT as agreed by the Finance & GP Committee.

24/21 DATE OF NEXT MEETING

The next meeting will be held on the 21st February 2022 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3RD.