

NORTHCHURCH PARISH COUNCIL Clerk to the Council: Usha Kilich Northchurch Parish Council PO Box 2603 Kings Langley WD4 4EJ Tel.07543493002

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## PARISH COUNCIL MEETING OF NORTHCHURCH PARISH COUNCIL

**To Councillors:** 

Jon Clarke
Mark Somervail
Michela Capozzi
Beryl Edwards
Neil Pocock
Gordon Godfrey
Sue Rees
Lara Pringle

Chair Vice Chair

## **Dear Councillors**

You are hereby summoned to attend a meeting of Northchurch Parish Council on Monday 13<sup>th</sup> September 2021 at 7 pm for the purpose of transacting the following business. The meeting will be held at the Social Centre Bell Lane Northchurch HP4 3 RD.

Usha Kilich Proper Officer

Dated this day 8th September 2021

#### **AGENDA**

#### 66/21 APOLOGIES FOR ABSENCE

To receive apologies for absence

## 67/21 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

# 68/21 Public Participation allowed 15 minutes

# **69/21 MINUTES**

- a. To approve the minutes of the meeting of 12th July 2021.
- b. Matters arising from previous meetings that are not included as an agenda item below.

# 70/21 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

#### 71/21 CHAIRMANS REPORT

## 72/21 CLERKS REPORT

- **a.** To advise members that the Chairman obtained approval from members via email to restore and repair a bench on the recreation ground for safety reasons.
- **b.** HCC 20 mph Highways Panel <a href="https://democracy.hertfordshire.gov.uk/ieListDocuments.aspx?CId=382&MId=3506">https://democracy.hertfordshire.gov.uk/ieListDocuments.aspx?CId=382&MId=3506</a>
- c. Safety camera vans Cllr Douris 24/08
- d. NALC Local Nature Recovery Strategy 6/09/21
- e. Baby & I Group using the recreation ground 6/09/21
- **f.** Developer contribution DBC 12/08/21
- g. Members to appoint Community Review Panel
- 73/21 Cllr Edwards proposes that future meetings of the NPC should be held within the village so that residents are easily able to attend if they so wish.
- 74/21 Cllr Clarke proposes a grant be awarded to Northchurch Cricket Club as recommended by the F&GP Working Party. The initial amount to be awarded will be £10k this will be reviewed in December 2021 for further amount.
- 75/21 Cllr Clarke proposes a grant be awarded to the BHHHC as recommended by the F&GP Working Party. The initial amount to be awarded will be £20k which will be reviewed in December 21 for further amount.
- 76/21 Cllr Clarke proposes to cancel the telephone line with Zen Internet that is active at the old office.
- 77/21 Cllr Clarke proposes to review and approve Year To Date Summary Report.
- 78/21 Cllr Clarke proposes to review and approve the updated Grant & Donation Policy.
- 79/21 CIIr Clarke proposes to approve expenditure for high vis vests with NPC logo up to £60
- 80/21 Cllr Clarke proposes to approve expenditure for Skate Ramp sign specifically designed for NPC, cost up to £100.
- 81/21 Future Agenda Items.

# 82/21 DATE OF NEXT MEETING

The next meeting will be held on the 4<sup>th</sup> October 2021 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3RD.