



NORTHCHURCH PARISH COUNCIL

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Northchurch Parish Council
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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	
Michela Capozzi	

Dear Councillors

You are hereby summoned to attend a meeting of Northchurch Parish Council on Monday 15th February 2021 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 10th February 2021

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

AGENDA

65/20 APOLOGIES FOR ABSENCE

To receive apologies for absence

66/20 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda.

67/20 Public Participation allowed 15 minutes

6820 MINUTES To approve the minutes of the meeting of 11th January 2021 and Extra ordinary Meeting held on 25th January 2021 and report on matters arising that are not included as an agenda item below.

69/20 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from County and Borough Councillors

70/20 Clerk's Report

HCC Budget Consultation

Update on LED lights

Berkhamsted Citizens Newsletter

Planning Enforcement Update

71/20 FINANCE AND GENERAL PURPOSE

- a. To investigate and report Finance Report for council members
- b. The following policies are due for their annual renewal. All the policies remain the same as last year.
To adopt:
 - (i) Standing Orders
 - (ii) Financial Regulations
 - (iii) Risk Assessment
 - (iv) Code of Conduct
 - (v) Complaints Procedure
- c. To officially appoint internal auditor Audit Solutions
- d. To review and vote on the Council's aims
- e. Cllr Clarke proposes that NPC engage SRT over the next 5 years to implement and maintain a wildflower verge following national guidelines. SRT will deploy a small team of about 5 workers to maintain the site at least 20 times a year. There will be no increase in cost to NPC.

72/20 DATE OF NEXT MEETING

The next meeting will be held on Monday 29th March 2021 @ 7.00pm via Zoom.