



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 29th March 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 24th March 2021

Public attendance and participation.

Members of the public may join the meeting and participate in the Public Participation by using Zoom.

Join Zoom Meeting

<https://zoom.us/j/93345915059?pwd=UW14aldIMWZJNFJCWEEd5dUNTnzV3QT09>

Meeting ID: 933 4591 5059
Passcode: 283715

AGENDA

73/20 APOLOGIES FOR ABSENCE

To receive apologies for absence

74/20 DECLARATIONS OF INTEREST

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

75/20 Public Participation allowed 15 minutes

76/20 MINUTES To approve the minutes of the meeting of 15th February 2021 and Extra ordinary Meeting held on 23 November 2020 and report on matters arising that are not included as an agenda item below.

77/20 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from County and Borough Councillors
Cllr Pringle to report on Road Safety

78/20 Clerk's Report

Re-opening of Social Centre
PCC Road Safety Funding and update from last two applications
HAPTC Unitary Survey
Crime in Northchurch
Meeting dates for 2021/22

79/20 FINANCE AND GENERAL PURPOSE

- a. To investigate and report Financial Year to Date Report for council members
- b. To discuss O2 Mast.
- c. To consider St Mary's School Association grant application.
- d. The following policies are due for their annual renewal. The policies have been updated and approved by F&GP Committee.
To adopt:
 - (i) Standing Orders
 - (ii) Financial Regulations
 - (iii) Risk Assessment
 - (iv) Code of Conduct
 - (v) Complaints Procedure
 - (vi) Health & Safety
 - (vii) Equal Opportunity and Diversity Policy
 - (viii) Grievance Policy
 - (ix) Dignity at Work Policy
- e. To consider recreation ground: presentation and proposal by Cllrs Clarke and Somervail for NPC to pay for improvements
- f. To approve the recreation ground closing time as follows:

From 1st April 2021: close gate at 18:00

From 1st June 2021: close gate at 20:00

From 1st Oct 2021: close gate at 18:00

From 1st Nov 2021: close gate at 16:00

- g. To review River Bulbourne Field and to consider awarding the Bainbridge Trophy
- h. To review rent agreement for the office
- i. To consider holding Annual Parish Meeting
- j. To review and vote on the Council's aims

80/20 DATE OF NEXT MEETING

The next meeting will be held on Monday 17th May 2021 @ 7.00pm via Zoom.