



**NORTHCHURCH PARISH
COUNCIL**

Clerk to the Council: Usha Kilich
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**NORTHCHURCH PARISH COUNCIL MEETING
TO BE HELD ON
MONDAY 11th JULY 2022 AT 7.00 pm AT
SOCIAL CENTRE, BELL LANE, NORTHCHURCH, HP4 3RD**

To Councillors:

Jon Clarke

Mark Somervail

Beryl Edwards

Neil Pocock

Gordon Godfrey

Sue Rees

Lara Pringle

Michela Capozzi

Chair

Vice Chair

Dear Councillors

You are hereby summoned to attend a meeting of Northchurch Parish Council on Monday 11TH July 2022 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich

Proper Officer

Dated 6th July 2022

AGENDA

19/22 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIR

The Chair to sign the Declaration of Acceptance of Office of Chair

20/22 APOLOGIES FOR ABSENCE

To receive apologies for absence

21/22 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

22/22 Public Participation allowed 15 minutes

23/22 MINUTES

- a. To approve the minutes of the meeting of 17th May 2022 Annual Meeting of the Parish Council
- b. Matters arising from previous meetings that are not included as an agenda item below
 - a. Cllr Edwards to present her findings for the noticeboard
 - b. Cllr Clarke to present the Alan Fantham Award to Angela Shield

24/22 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

25/22 CHAIRMAN'S REPORT

- a. Hertfordshire Strategic Migration Steering Group (SMSG) 16/06/2022
- b. Drop-in session Solar Panel 14/06/2022
- c. SRP Phase 2 (primary) Consultation and SI Documents schools in Dacorum & St Albans District
- d. Consultation on the proposal to close the Speech-Language and Communication Needs-based at Chaulden Junior School Hemel Hamstead 31 August 2023
- e. Herts Community Group. Creating a Community Resilient Future invites to join Zoom
- f. The Anne Robson Helpline for those coping and struggling with a terminal diagnosis of imminent death
- g. Berkhamsted and Hemel Hempstead Hockey Club Official opening ceremony 10 Sep 2022
- h. Vacant seat procedure from DBC 27/06/2022
- i. DBC Webinar invitation for Electric Car Support
- j. DBC Social Housing applicants are urged to update ahead of changes to allocations point system
- k. Complaints were received about graffiti at the recreation ground. Fortunately, this appears to have been a one-off.
- l. To comply with GDPR, the allotment holder's personal details will no longer be shared with members of the public
- m. Cllr Clarke will update the NPC website with information on the rec ground

- n. From time to time, residents ask NPC to carry out cleaning and maintenance work that HCC or DBS have not done. NPC should not pay for work that is the responsibility of another body.
- o. Cllr Clarke is in the process of applying for a grant from the Football Foundation for new goalposts at the recreation ground
- p. Cllr Clarke authorised the payment of £100 to treat a wasp's nest by the children's play area.
- q. Cllr Clarke proposes NPC pays Proludic for installing the recreation ground equipment apart from the money for the adult exercise area until Proludic have carried out the remedial work to make it fit for purpose.

26/22 CLERKS REPORT

- a. HAPTC on various training

27/22 FINANCE AND GENERAL PURPOSES

1. Cllr Capozzi proposes NPC approves Year to Date Summary Report, Bank Reconciliation, and Management Accounts for June 2022.
2. Cllr Capozzi proposes NPC approves our new Social Media Policy.
3. Cllr Capozzi proposes that NPC allocates EMR/CIL funds to correct cost centres
4. Cllr Capozzi proposes NPC replaces the willow tree warning sign with new signs, the estimated cost will be approximately £200.
5. Cllr Capozzi proposes NPC approves CiL expenditure for 2021/22 and updates the NPC website with the information.
6. Cllr Godfrey proposes to install brass engraved plaques on the new benches installed, in memory of those who passed. The total cost was approximately £300.
7. Cllr Clarke proposes to pay Amber Signs up to £1500 to install 6 skate ramp images.
8. Cllr Clarke proposes to make a one-off payment of £250 plus VAT to BT Openreach to carry a Fibre Feasibility Survey for Dudswell as a trial area for Northchurch.
9. Cllr Clarke proposes NPC grants Northchurch Social Centre £30,000 towards a new roof.
10. Cllr Clarke proposes to update the recreation ground risk assessment to include DBS check for councillors who work at the recreation ground and external stakeholders

11. Cllr Clarke proposes to review and increase Trish Pocock's monthly allowance by 7% to keep in line with the cost of living.
12. Cllr Clarke proposes NPC cancels our HAPTC membership for 2022/23 because neither our clerk nor our councillors have been using it.

28/22 DATE OF NEXT MEETING

The next meeting will be held on 5th September 2022 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD