



**NORTHCHURCH PARISH
COUNCIL**

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**NORTHCHURCH PARISH COUNCIL MEETING
TO BE HELD ON
MONDAY 5th SEPTEMBER 2022 AT 7.00 pm AT
SOCIAL CENTRE, BELL LANE, NORTHCHURCH, HP4 3RD**

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 5TH September 2022 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich

Proper Officer

Dated 31st August 2022

AGENDA

30/22 APOLOGIES FOR ABSENCE

To receive apologies for absence

31/22 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

32/22 Public Participation allowed 15 minutes

33/22 MINUTES

- a. To approve the minutes of the meeting of 11th July, Extraordinary Meeting on 18th July, and Extraordinary Meeting on 25th July 2022.
- b. Matters arising from previous meetings that are not included as an agenda item below

34/22 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

35/22 CHAIRMAN'S REPORT

- a. Hertfordshire Mineral and Waste Local Plan. Draft Plan Consultation 22nd July to 30 September 2022
- b. Northchurch Social Centre Community Open Day Saturday 24th September 2022
- c. HCCSP Behavioural change Action Plan Feedback request
- d. Services for Young People Local Offer Dacorum
- e. Consultation on South West Herts Joint Strategic Plan
- f. Cllr Edwards would like to bring to the attention of the Council a meeting which will be held on Wednesday 14th September at 7.30 pm in the Town Hall Berkhamsted.

36/22 F&GP COMMITTEES RECOMMENDATION

- a. Furtherer information will be made available about the EMR in the October meeting
- b. T Clubb have been contacted to carry out the necessary work on the top gate into the playground area at the recreation ground (an item from the Playground Inspection Report)
- c. F&GP Committee have accepted Trish Pocock's request for an increase of 8% in her maintenance fee
- d. Cllr Capozzi and the Clerk will complete a questionnaire for Gallaghers to finalise NPC's insurance quote
- e. NPC will remain with SAAA-appointed auditors for the next five years
- f. NPC will install one or two noticeboard/s asking rec ground users to be considerate of residents and keep quiet near the entrance.
- g. The Audit for 2021-22 has been signed off by an external auditor with "no concerns".

36/22 CLERKS REPORT

- a. HAPTC on training

37/22 FINANCIAL MATTERS

1. Cllr Capozzi proposes NPC approves Year to Date Summary Report, Bank Reconciliation, and Management Accounts for July/August 2022.
2. Cllr Clarke proposes to discuss the money invested by St James Place which has seen a loss of £5k in the last quarter
3. Cllr Clarke proposes to accept the quote for a French drain circulated to Councillors by email on 22 August at 21.10.
4. Cllr Capozzi proposes to accept Gallaghers Insurance renewal quote of £2097.14

38/22 FUTURE AGENDA ITEMS

39/22 The next meeting will be held on 17th October 2022 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD