

# NORTHCHURCH PARISH COUNCIL

Clerk to the Council: Usha Kilich Northchurch Parish Council PO Box 2603 Kings Langley WD4 4EJ Tel.07543493002 email: <u>clerk@northchurchparishcouncil.gov.uk</u> www.northchurchparishcouncil.gov.uk

## Northchurch Parish Council Finance and General Purposes Committee Monday 10th October 2022, 10.00 am at 3 Lyme Avenue Northchurch HP4 3SG

### To: Cllrs Jon Clarke, Mark Somervail, Michela Capozzi, Gordon Godfrey.

Councillors are respectfully summoned to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press.

UKilich

Mrs U Kilich Proper Officer for Northchurch Parish Council

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

5<sup>th</sup> October 2022

### **FINANCE & GENERAL PURPOSES AGENDA**

- F&GP/11/22 To receive apologies for absence, if any.
- F&GP/12/22 To receive declarations of interest in items on the agenda
- F&GP/13/22 To approve minutes from 30<sup>th</sup> August 2022

#### F&GP/14/22 Financial Matters

- 1. To review Year to Date Summary Report, Bank Reconciliation, and Management Accounts for September 2022.
- 2. Cllr Capozzi proposes to award £900 to Northchurch United Charity in anticipation of their annual application for food bank.
- 3. Cllr Capozzi proposes the approval of a maximum budget of £100 to repair the torn graphic on the skate ramp and provide a protective cover
- 4. Cllr Capozzi proposes to approve the £250 donation request for the British Telecom high speed fibre survey on Lyme Avemnue.
- Cllr Capozzi proposes to approve a quote to lift the crown of Lime in the car park of Northchurch Rec to approx. 9ft from the ground, quote circulated on 30<sup>th</sup> July 2022.
- 6. Cllr Capozzi proposes to approve a quote to reduce the height of the conifers on the rec ground, the quote circulated on 16<sup>th</sup> September 2022.
- 7. Cllr Gordon proposes to discuss and review that NPC replace 60m of broken fencing on the upper site of the allotment
- 8. Cllr Capozzi proposes to approve Risk Assessment for NPC
- Cllr Capozzi proposes to approve the quote for the grass mats and mesh circulated on 2<sup>nd</sup> September 2022
- Cllr Clarke proposes to award £1,600, to Bulborne Enhancement Study. Previously approved £5k, with new information available, NPC has decided to award 5% of the Precept, (Berkhamsted Town Council is awarding 5% of their Precept which is £15,000)

F&GP/15/22 Next F&GP Meeting will be on 21<sup>st</sup> November 2022.