



NORTHCHURCH PARISH COUNCIL

Clerk to the Council: Usha Kilich

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**Northchurch Parish Council
Finance and General Purposes Committee
Tuesday 30th August 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.

23rd August 2022

FINANCE & GENERAL PURPOSES AGENDA

F&GP/06/22 To receive apologies for absence, if any.

F&GP/07/22 To receive declarations of interest in items on the agenda

F&GP/08/22 To approve minutes from 5th July 2022

F&GP/09/22 Financial Matters

1. To review Year to Date Summary Report, Bank Reconciliation, and Management Accounts for July/August 2022.
2. To review and allocate EMR/CIL funds to relevant projects.
3. Cllr Capozzi proposes to review and discuss the Playground Inspection Report.
4. Cllr Capozzi proposes to discuss Telecommunications equipment Sunnyside Nurseries.
5. Cllr Clarke proposes to increase Tricia Pocock's maintenance fee by 8%.
6. Cllr Capozzi proposes to discuss and accept the insurance proposal/renewal questionnaire for Gallaghers.
7. Cllr Clarke proposes that NPC uses an SAAA-appointed auditor for the next 5 years, and informs HAPTC of the decision.
8. Cllr Clarke proposes to install a notice board asking rec ground users to be considerate of residents and keep quiet near the entrance
9. Cllr Clarke proposes to prune the trees on Mandelyns side
10. Cllr Clarke proposes that NPC reviews Phase 2 of the improvement on the rec ground and put it to Full Council.
11. Cllr Clarke proposes to discuss and review that NPC to replace 60m of broken fencing on the upper site of the allotment

F&GP/10/22 Next F&GP Meeting will be on 10 October 2022.
