



**NORTHCHURCH  
PARISH COUNCIL**

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**NORTHCHURCH PARISH COUNCIL MEETING  
TO BE HELD ON  
MONDAY 28<sup>th</sup> NOVEMBER 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 28<sup>TH</sup> November 2022 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich  
Proper Officer

Dated 23<sup>rd</sup> November 2022

## AGENDA

### 51/22 APOLOGIES FOR ABSENCE

To receive apologies for absence

### 52/22 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

### 53/22 Public Participation allowed 15 minutes

### 54/22 MINUTES

- a. To approve the minutes of the meeting of 17<sup>th</sup> October 2022.
- b. Matters arising from previous meetings that are not included as an agenda item below

Further to item 48/22 9. in the minutes of 17<sup>th</sup> October 2022, the decision was made to award Bulbourne Enhancement Study £1600. The decision was originally made at EGM on 18<sup>th</sup> July 05/22 a, as the decision was being reversed under six months, the decision is invalid as the special motion did not take place. *A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least 4 councillors to be given to the Proper Officer in accordance with standing order 9, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.*

Further to item 13/22, in the minutes of 16<sup>th</sup> May 2022, the item should read Committees and Working Group. Road Traffic falls under the Working Group.

### 55/22 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

### 56/22 CHAIRMAN's REPORT

Items (a) to (o) have been circulated to councillors by email and are included here for recording purposes only.

- a. Hertfordshire Strategic Migration Bulletin 14 October 2022 18/10/22
- b. Centre for Sustainable Energy Planning Support - PLACE Project 20/10/2022
- c. Re: Berkhamsted advisory panel invitation BTC
- d. HCCSP event invite and registration details 27/10/
- e. Citizens Advise Bureau Dacorum Showcase & AGM 14th November 28/10/2022
- f. Dacorum Borough Council: New SPD Consultations available 28/10/2022
- g. School Admissions Consultation 2024/25 - Neighbouring LAs, District & Borough Councils and Diocesan Representatives 31/10/2022
- h. Correspondence received regarding the recreation ground gate
- i. Model Code of conduct training pack Mark Brooks 9/11/2022
- j. Affinity Water has launched its draft WRMP consultation with customers and stakeholders on 14 November 2022
- k. Dacorum Environmental Forum meeting Thursday, Nov 17th 7:30 pm
- l. Mitigation to protect Ashridge by introducing SANG
- m. Garden waste collection 18/11/2022 DBC
- n. Have your say on Hertfordshire County Council's budget spending (2023-24)

- o. Dacorum encourages residents to 'think global and act local' at the Climate Action Network event

**57/22 The following decisions/actions were made by F&GP Committee on 21<sup>st</sup> November 2022**

1. To review Year to Date Summary Report, Bank Reconciliation, and Management Accounts for October 2022.  
RESOLVED, proposed by Cllr Capozzi and seconded by Cllr Somervail the YTD Summary reviewed. Unanimously agreed.
2. Cllr Capozzi proposes to award a further £300 to Northchurch United Charity in anticipation of a second application for funds to support local families in need  
RESOLVED, proposed by Cllr Capozzi, seconded by Cllr Somervail. Unanimously agreed.
3. Cllr Capozzi proposes the approval of a maximum budget of £350 for new signs to be erected in the recreation ground stating opening times  
RESOLVED, proposed by Cllr Capozzi, seconded by Cllr Somervail. Unanimously agreed.
4. Cllr Capozzi proposes to approve the quote circulated on 11<sup>th</sup> November 2022 to clear the triangle area on the recreation ground.  
RESOLVED proposed by Cllr Capozzi, seconded by Cllr Clarke to accept the quote from Sunnyside Rural Trust. Unanimously agreed.
5. Cllr Capozzi proposes to approve 2 days of SRT time to clear the overgrown vegetation along 60m of the fence in the upper allotment site.  
RESOLVED, proposed by Cllr Capozzi, seconded by Cllr Clarke. Unanimously agreed.
6. Cllr Capozzi proposes to approve a quote circulated on 1<sup>st</sup> November 2022 for the planting of wildflower bulbs.  
RESOLVED, proposed by Cllr Capozzi seconded by Cllr Clarke to accept the quote from Sunnyside Rural Trust. Unanimously agreed.
7. Cllr Capozzi proposes a review of donations towards St Mary's road crossing patrol and swimming lesson in 2022.  
Action: Cllr Clarke will liaise with County Councillor to review the road traffic by St Mary's school. Cllr Clarke to write to the Friends of St Marys to discuss budget constraints and proposal of parents contribution to the crossing patrol
8. Cllr Somervail proposes to approve £126 excl VAT for Playdale to undertake a survey on the wooden tyre traverse  
RESOLVED, proposed by Cllr Somervail, seconded by Cllr Clarke. Unanimously agreed.
9. Cllr Capozzi proposes to review and recommend a new lease for the O2 mast  
Action: Cllr Capozzi will write to O2 and Telecom Infrastructure Partners to ascertain which lease agreement will be beneficial to NPC.

## **58/22 CLERKS REPORT**

- a. HAPTC training on Elections 2023

## **59/22 FINANCIAL MATTERS**

- a. HCC have asked NPC to pay £5500 for a survey to determine whether it is possible to install a controlled crossing between High Street South to Rec Ground, and the likely cost. Cllr Somervail proposes that NPC pay for this survey

In addition to the request in (a) above, NPC has received requests to contribute funds for:

- St Mary's School crossing and swimming lessons (child safety)
  - Northchurch United Charities (Welfare)
  - Social Centre (physical and mental well-being)
  - Hockey Club (physical and mental well-being, and environment)
  - Berkhamsted Raider's changing rooms/meeting room (physical and mental well-being/)
- b. Grant application received from Westfield School for £1500 for Forest School  
Cllr Capozzi proposes that since 20% of the pupils are from Northchurch a donation of £300 is awarded
  - c. Contacted Hightown Housing Association about repair work required to the fence of one of their properties adjoining the recreation ground. They have highlighted the need for us to remove the rotten tree adjacent to the fence.  
Cllr Capozzi proposes a maximum budget of £500 is approved to remove this tree

## **60/22 FUTURE AGENDA ITEMS**

- 61/22** The next meeting to be determined.