



NORTHCHURCH PARISH COUNCIL  
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**Extraordinary Meeting of Northchurch Parish Council  
Monday 13<sup>th</sup> March 2023 at 7.15 pm  
at Social Centre Bell Lane HP4 3RD**

**Mark Somervail (Vice-Chair), Beryl Edwards, Neil Pocock, Gordon Godfrey, Sue Rees, Lara Pringle**

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 the press

Cllr Michela Capozzi Chair

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.

8<sup>th</sup> March 2023

**EX/01/23**

**APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence

**EX/02/23**

**DECLARATIONS OF INTEREST**

To declare an interest linked to any item on the agenda.

**EX/03/23**

**Public Participation**

**EX/04/23**

**Chairman's Report**

**EX/05/23**

**Financial Matters**

- a. Cllr Capozzi proposes to award £1632 to Northchurch St Marys School Association for the swimming lessons for 2023/24
- b. Cllr Capozzi proposes to approve £600 for the purchase of the new footpath gate at the recreation ground
- c. Cllr Capozzi proposes to approve £500 for the installation of the footpath gate at the recreation ground
- d. Cllr Capozzi proposes to approve a total cost of £3k (EMR Reserves) for the purchase and installation of a new noticeboard
- e. Cllr Somervail proposes to approve £5k (EMR Reserves) to purchase and install a deer fence at the upper site allotment.
- f. Cllr Capozzi proposes to engage with Harrison Riddle of Landreeve (Surveyor) to act as an agent for NPC
- g. Cllr Capozzi proposes to appoint Kieran Wilkinson of Brabners (Solicitor) to act on behalf of NPC for the 02 Mast lease
- h. Cllr Capozzi recommends that Harrison Riddle carries out a rent review and negotiates the Terms and Conditions with Cornerstone on a new 10-year lease. All future correspondence with Telecom Infrastructure Partners will cease.
- i. Cllr Capozzi proposes to approve £75 to complete the refit of the gutter on the NPC's bus shelter

**EX/06/23**

**DATE OF NEXT MEETING**

The next meeting will be held on Monday 3<sup>rd</sup> April 2023 Meeting at 7.00 pm  
Social Centre Bell Lane Northchurch HP4 3<sup>RD</sup>