



NORTHCHURCH PARISH COUNCIL
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**Extraordinary Meeting of Northchurch Parish Council
Monday 25th April 2022 at 7:15pm
at Social Centre Bell Lane HP4 3RD**

**Mark Somervail (Vice Chair), Michela Capozzi, 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 Jon Clarke 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.

20th April 2022

- EX/07/21** **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence
- EX/08/21** **DECLARATIONS OF INTEREST**
To declare an interest linked to any item on the agenda.
- EX/09/21** **Public Participation**
- EX/10/21** **Chairman's Report**
- EX/11/21** **Financial Matters**
- a. Cllr Clarke proposes to purchase from Playdale a replacement Team Swing seat and chains for the playground as per the quotation dated 18.03.2022 (circulated to all Councillors)
 - b. Cllr Clarke proposes to allocate a maximum budget of £5,000 to replace the surface of the skate ramp
 - c. Cllr Clarke proposes to award a further £5k to BHH Hockey Club
 - d. Cllr Clarke proposes to match-fund up to £5k to Northchurch Cricket Club if they can raise the same through a fundraising event/s they organise (not through further grant applications to other bodies)
 - e. Cllr Capozzi proposes to accept the quote from T. Clubb dated 17.03.2022 (circulated to all Councillors) to remove all redundant bollards, remove spoil, and lay a 30 mm thick surface course of tarmac to the whole area in front of the skate ramp
 - f. Cllr Clarke proposes to take the recommendations from the arborist report dated 16.03.2022 (circulated to all Councillors) for the reduction of 11 trees and felling of one tree as soon as possible. Also, to plan to replace the existing trees with a new generation of willows in the coming years.
 - g. Cllr Capozzi proposes to accept a quotation from Tree Monkey dated 26.03.2022 (circulated to Councillors with further back up) for the works required on the willows in the recreation ground
- EX/12/21** **Open Spaces**
- a. Cllr Clarke proposes the development of a plan for Phase 2 improvement works at the recreation ground which would include some of the items above, reviewing the location of the rec ground noticeboard, the installation of a water fountain, the provision of refreshments, new goal posts.
 - b. Cllr Edwards proposes to investigate the relocation of the NPC noticeboard outside Tesco
- EX/13/21** **DATE OF NEXT MEETING**
The next meeting will be held on Monday 16th May 2022 Meeting at 18:30
Social Centre Bell Lane Northchurch HP4 3RD