



NORTHCHURCH PARISH COUNCIL  
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## **Minutes of the Extraordinary Meeting of Northchurch Parish Council Monday 18<sup>th</sup> July 2022 at 5.30 pm at Social Centre Bell Lane HP4 3RD**

**Those present: Cllr's Jon Clarke (Chair), Mark Somervail (Vice-Chair), Michela Capozzi, Beryl Edwards, Neil Pocock, and Gordon Godfrey.  
Also, present: Mrs. Usha Kilich Proper Officer**

- EX/01/22 APOLOGIES FOR THE ABSENCE**  
To receive and accept apologies for the absence  
Apologies for the absence received from Cllr Rees.  
RESOLVED proposed by Cllr Somervail, seconded by Cllr Godfrey. Unanimously agreed to accept Cllr Rees's apology of absence for the reason stated.
- EX/02/22 DECLARATIONS OF INTEREST**  
To declare an interest linked to any item on the agenda.  
There was no Declaration of Interest to record.
- EX/03/22 Public Participation**  
There were no members of the public present.
- EX/04/22 Chairman's Report**  
Nothing to report
- EX/05/22 Financial Matters**  
a. Cllr Clarke proposes that NPC match fund £5,000 for Bulbourne Enhancement Study  
RESOLVED, proposed by Cllr Clarke, seconded by Cllr Capozzi.  
Unanimously agreed  
b. Cllr Capozzi proposes to review and allocate Ear Marked Reserves to appropriate project (s) for 2022/23  
RESOLVED, proposed by Cllr Capozzi, seconded by Cllr Clarke to revisit the EMR allocation as there are a number of projects that need to be considered. Unanimously agreed.
- EX/06/22 DATE OF NEXT MEETING**  
The next meeting will be held on Monday 5<sup>th</sup> September 2022 Meeting at 7.00 pm Social Centre Bell Lane Northchurch HP4 3RD

The meeting concluded at 6.30 pm.