

NORTHCHURCH PARISH COUNCIL Clerk to the Council: Usha Kilich Northchurch Parish Council 116D High Street Northchurch HP4 3QN Tel.07543493002

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NORTHCHURCH PARISH COUNCIL MEETING TO BE HELD ON MONDAY 16th October 2023 AT 7.00 PM St Mary's Parish Room High Street Northchurch HP4 3QW

To Councillors:

Michela Capozzi Chair
Mark Somervail Vice Chair
Neil Pocock
Gordon Godfrey
Lara Pringle
Lyndsey Abercromby
Parul Dix

Councillors are respectively 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.

Usha Kilich Proper Officer 11th October 2023

AGENDA

45/23 APOLOGIES FOR ABSENCE

To receive apologies for absence

46/23 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

47/23 Public Participation is allowed 15 minutes

48/23 MINUTES

- a. To approve the minutes of the meeting of the 4th of September 2023.
 - i. To approve Full Council Minutes from 4th September 2023
 - ii. To approve Planning Committee Minutes from 4th September 2023
 - iii. To approve EOM Minutes from 18th September 2023
 - iv. To approve Allotment Committee Minutes from 15th September 2022
- b. Matters arising from previous meetings that are not included as agenda items below

49/23 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

50/23 CHAIRMAN'S REPORT

- a. Agenda and Minutes from Dacorum Environmental Forum, for more information please click here
- b. DEF Minutes please <u>click here</u> and St Albans Local Plan Regs please <u>click here</u>
- c. Parking fees consultation, have your say here also Polling Places, have your say here
- d. To discuss the Community Garden at St Mary's School

51/23 CLERKS REPORT

a. DBC Members News (Council members only)

52/23 ROAD SAFETY

a. Councillor Abercromby proposes to review the provision of mirrors at the junction of Chandler Mews and New Road.

53/23 OPEN SPACE

- **a.** Recreation Ground gravel path affected by the torrential rain
- **b.** Cllr Abercromby proposes a questionnaire for residents feedback on toddler playground upgrade
- c. Cllr Capozzi proposes to follow SRT's recommendation to plant new willows as existing ones are felled. Cllr Capozzi proposes the planting starts with the trees that have already been removed with guidance from SRT.

54/23 ALLOTMENT

 Cllr Capozzi proposes to approve Woodlands TPO on the woodland next to the Allotment b. Cllr Capozzi to update members on the work in the Upper Allotment

55/23 FINANCE AND GENERAL PURPOSES

- a. Cllr Capozzi proposes to accept the YTD Summary for September 2023
- b. Cllr Capozzi proposes the approval of funds for the planting of willows of £1,000 (half of the current EMR)
- c. Cllr Capozzi proposes to transfer £1.98 from CiL Account to Current Account in Unity Trust
- d. Cllr Capozzi proposes to amend the name on a Unity Trust Account from CiL to Allotment Deposit Account
- e. Cllr Capozzi proposes to ask SRT to quote to clear weeds and other overgrown areas on Roman Way and approve a maximum budget of £300 to complete this work.
- f. Cllr Capozzi proposes the approval of a budget of up to £1000 to purchase and install a bench at the recreational ground.

56/23 FUTURE AGENDA ITEMS

- a. To approve the Precept for 2024/25
- b. To approve withdrawal from SJP or NS&I
- c. To approve the EMR for 2023/24

57/23 DATE OF NEXT MEETING

The next meeting will be held on 27th November 2023 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD