A close up of a sign

Description automatically generatedNORTHCHURCH PARISH COUNCIL

Clerk to the Council: Usha Kilich

Northchurch Parish Council

116D High Street

Northchurch

HP4 3QN

Tel./Fax. 01442 876911

email: northchurch.parishcouncil@zen.co.uk

**MEETING OF NORTHCHURCH PARISH COUNCIL**

**To Councillors:**

Gordon Godfrey Chair

Jon Clarke Vice Chair

Beryl Edwards

Neil Pocock

Sue Rees

Lara Pringle

Peter Holditch

Mark Somervail

**You are requested to attend a virtual meeting of the council to be held on 1105 20 at 7.30 P.M.**

**The agenda is below.**

Yours sincerely

Usha Kilich

Clerk to the Council



Dated this day 5th May 2020

**Public attendance and participation**.

Members of the public may attend these online meetings by providing an email address to the Clerk on [northchucurch.parishcouncil@zen.co.uk](mailto:northchucurch.parishcouncil@zen.co.uk) . Up to 15 minutes will be available for public participation. An individual may speak for no more than 3 minutes.

If you have a specific issue, please outline it in your email which the clerk will forward to all councillors.

The Clerk will send you an email explaining how to join the meeting.  After joining, please keep your microphones muted unless invited to talk by the Chair.

**AGENDA**

**01/20 ELECTION OF CHAIR**

To elect a Chairman for the ensuing Council year

**02/20 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIR**

The Chairman to sign the Declaration of Acceptance of Office of Chair

**03/20** **ELECTION OF VICE CHAIR**

To elect a Vice Chair

**04/20 DECLARATION OF ACCEPTANCE OF OFFICE OF VICE CHAIR**

The Vice Chairman to sign the Declaration of Acceptance of Office of Vice Chair

**05/20 APOLOGIES FOR ABSENCE**

To receive apologies for absence

**06/20 DECLARATIONS OF INTEREST**

To declare an interest linked to any item on the agenda

**07/20 Public Participation allowed 15 minutes**

**08/20 MINUTES**

To approve the minutes of the meeting of 20th April 2020 and matters arising from previous meeting that are not included as an agenda item below

1. We are waiting for more further information from 2 organisations that have requested funding: Age Concern Dacorum, and Peter White’s ‘gowns for local hospitals.
2. Our website designer will produce a report on WCAG Compatibility for our June meeting
3. We are waiting for quotes for the Recreation Ground path work

**9/20** **REPORT FROM BOROUGH/COUNTY COUNCILLORS**

To receive a report from Borough/County Councillor (s)

1. Cllr Douris to report on section 50 licence to completed by Go20 for entry gate.

**10/20 PAYMENT TO SUNNYSIDE RURAL TRUST**

To decide whether to pay Sunnyside Rural Trust the full monthly amount (as recommended in the report by Cllr. Godfrey) for the short period when their maintenance work was reduced due to Coronavirus safety considerations.

**11/20 TO FORM AN OPEN SPACE COMMITTEE**

To decide whether to form a new Open Space Committee to work with other members of the community in preparing a Neighbourhood Parish Plan. Parish Plans can be used to ensure local concerns and characteristics are taken into account before any planning decisions are made. A report by Cllr. Jon Clarke has been circulated and posted on our council website.

**12/20 TO APPOINT MEMBERS OF COMMITTEES AND COUNCILLOR REPRESENTATIVES ON OUTSIDE GROUPS FOR THE ENSUING YEAR**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Committee Members** | | | | | | | | |
| **Members** | **Jon**  **Clarke** | **Beryl**  **Edwards** | **Gordon**  **Godfrey** | **Peter**  **Holditch** | **Lara**  **Pringle** | **Neil**  **Pocock** | **Sue**  **Rees** | **Mark**  **Somervail** |
| Planning |  | Chair | y |  |  | Vice C. | y | Y |
| Allotments |  |  | Chair |  |  | Vice C. |  |  |
| Finance & General Purpose |  |  |  |  |  |  |  |  |
| Road Traffic Committee | Vice C. | y | y | y | Chair | y | y | Y |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Open Space Committee | Chair |  |  |  |  |  |  | Vice C. |

|  |  |
| --- | --- |
| **Representatives on Outside Groups** | |
| **Organisation** | **Councillor** |
| Northchurch & District Association | Gordon Godfrey |
| Northchurch United Charities | Neil Pocock |
| Canal and Bulbourne Liaison | Gordon Godfrey |
| Hertfordshire County Council | Terry Douris |
| Dacorum Borough Council | Lara Pringle |
| Recreation Ground Maintenance | Gordon Godfrey and Neil Pocock |
| Dacorum Environmental Forum | Mark Somervail |
| St Mary’s School Governor | Jon Clarke |
| Police Representative | Neil Pocock |
| Northchurch New Road Cemetery | Gordon Godfrey and Neil Pocock |
| National Trust Ashridge | Eric Cook |

**13/20 FINANCE AND GENERAL PURPOSE**

1. **Approval of Annual Governance Accountability Return 2020/21**
2. Financial Statement as at 31st March 2020
3. Audit 2019/20
4. **PRECEPT**; Notification of parish funding was confirmed as received on 12th April 2020. The total being £56,333

Precept Demand £34,821

Council Tax Support Grant £873

Concurrent Services £16,099

Wardens Grant £4,540

Total for 2019/20 £56,333

Total CIL amount received for 2020/21 was £12,026

1. **General Power of Competence**

To agree by resolution that the Parish Council is entitled to use the above power, as set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. The Parish Council is entitled as it has;

1. A two thirds electoral mandate
2. A qualified Clerk (CiLCA) (Level 4 Community Governance)
3. **Meeting Dates**

Schedule 2020/2021

**14/20 DATE OF NEXT MEETING**

The next meeting will be held on the 10th June by Virtual Meeting at 7.30pm.

**MEETING OF NORTHCHURCH PARISH COUNCIL PLANNING COMMITTEE**

**Councillors**

Gordon Godfrey

Beryl Edwards Chair

Neil Pocock Vice Chair

Sue Rees

Mark Somervail

1. **PLANNING APPLICATIONS TO CONSIDER.**

**1**. **Reference: 20/00968/FHA**

Proposal: Single storey front, side and rear extensions. Demolish existing garage, hip to gable roof enlargement with rear dormer window.

Address: 43 St Marys Avenue Northchurch Berkhamsted Hertfordshire HP4 3RP

**2. Reference: 20/01025/FHA**

Proposal: Two storey side extension and rear dormer extension

Address: 45 St Marys Avenue Northchurch Berkhamsted Hertfordshire HP4 3RP

**3. Reference: 20/00896/HPA**

Proposal: single storey rear extension measuring 8M deep with a maximum height of 3.4M and maximum eaves height of 2.3M

Address: Clamber Cottage Northchurch Lane Ashley Green HP5 3PD

1. **Reference: 20/01069/TPO**

Proposal: Works to Trees

Address: Egerton Rothesay School Durrants Lane Northchurch Berkhamsted Hertfordshire HP4 3UJ

**Development Management Committee 21st May 2020**

19/03272/FUL - Construction of new chalet bungalow to the side/rear of 5 Tring Road. - Land To The Side/Rear 5 Tring Road, Dudswell, Berkhamsted, Hertfordshire, HP4 3SF

**DATE OF NEXT MEETING**

The next virtual meeting will be held on the 10th June following the 7.30p.m. Meeting of the Parish council.