



NORTHCHURCH PARISH COUNCIL
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**Extraordinary Meeting of Northchurch Parish Council
Monday 29th January 2024 at 7.15 pm,
at Social Centre, Bell Lane, Northchurch, HP4 3 RD**

**Cllr's Mark Somervail (Vice-Chair), Neil Pocock, Gordon Godfrey, Lara Pringle, Parul Dix, and
Lyndsey Abercromby.**

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

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.

24th January 2024

AGENDA

- EX/25/23** **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence
- EX/26/23** **DECLARATIONS OF INTEREST**
To declare an interest linked to any item on the agenda.
- EX/27/23** **Public Participation**
- EX/28/23** **Chairman's Report**
- EX/29/23** **Financial Matters**
a. Cllr Capozzi proposes to appoint an Internal Auditor for 2023/24
b. Cllr Somervail proposes to review the quotations received to install a new park bench and concrete bollards and agree who to award the work to
- EX/30/23** Exclusion of Press and Public: To resolve that under Section 1 of the Public Bodies (admission to meetings) Act 1960 the public and press be excluded for the remainder of the meeting because it is likely that publicity would prejudice the public interest because of the confidential business to be transacted or for other special reasons stated in the resolution, arising from the nature of the business proceedings.

a. HR Matters
- EX/31/23** **DATE OF NEXT MEETING**
The next meeting will be held on Monday 11th March 2024 Meeting at 7.00 pm Social Centre Bell Lan Northchurch HP4 3 RD.