



NORTHCHURCH PARISH COUNCIL

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**NORTHCHURCH PARISH COUNCIL MEETING TO BE HELD ON
MONDAY 11th MARCH 2024 AT 7.00 PM
SOCIAL CENTRE BELL LANDE NORTHCHURCH HP4 3 RD**

To Councillors:

Michela Capozzi

Chair

Mark Somervail

Vice Chair

Neil Pocock

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

6TH March 2024

AGENDA

85/23 APOLOGIES FOR ABSENCE

To receive apologies for absence

86/23 TO OBSERVE 2-MINUTE SILENCE FOR LATE CLLR GORDON GODFREY

87/23 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

88/23 Public Participation is allowed 15 minutes

Berkhamsted Under 5's presentation

89/23 MINUTES

- a. To approve the minutes of
 - i. To approve Full Council Minutes from 8th January 2024
 - ii. Extraordinary Meeting of the Council 29th January 2024

- b. Matters arising from previous meetings that are not included as agenda items below
Berkhamsted Under 5's grant application presentation.

90/23 REPORT FROM BOROUGH/COUNTY COUNCILLORS

To receive a report from Borough/County Councillors

91/23 CHAIRMAN'S REPORT

- a. Coach Education Week. To view the full programme, [click here](#)
- b. Minutes from DEF 8th Feb 2024, [click here](#) to view
- c. Dacorum Local Cycling and Walking Infrastructure Plan, [click here](#) for more information
- d. Consultation on the Proposal to Change the Age Range of Maple Grove Primary School, Hemel Hempstead, [click here](#) for more information
- e. Berkhamsted Common Walk cattle grazing programme April 2024
- f. Cllr Capozzi to update members on O2 Mast at the upper allotment
- g. Cllr Capozzi to update members that SRT will be responsible for the electricity on the previous site known as Sunnyside Nursery

92/23 CLERKS REPORT

- a. DBC Members News (Council members only)
- b. To advertise for two councillors
- c. Internal Audit 10th April 2024

93/23 ROAD SAFETY

94/23 OPEN SPACE

- a. Recreation Ground update
- b. Cllr Somervail to update on the defib outside of Tesco and purchase of defib pads

95/23 ALLOTMENT

- a. Cllr Capozzi to update on works at the Allotments

96/23 FINANCE AND GENERAL PURPOSES

- a. Cllr Capozzi proposes to accept the YTD Summary for February 2024
- b. Cllr Capozzi proposes to discuss and agree a donation to Hannah Marie Dance Academy
- c. Cllr Capozzi proposes adopt a Budget Virement Policy 2024
- d. Cllr Capozzi proposes to move Budget (virement) from EMR to Nominal Expenditure
- e. Cllr Capozzi proposes to review the quotations received for the removal of the tree stump on the recreation ground and agree on who to award the work to
- f. Cllr Capozzi proposes to add Cllr Abercromby to all NPC bank mandates
- g. Cllr Capozzi proposes to discuss and agree a donation to Berkhamsted Under 5's

97/23 FUTURE AGENDA ITEMS

98/23 DATE OF NEXT MEETING

The next meeting will be held on 8 April 2024 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD