



NORTHCHURCH PARISH COUNCIL
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**MEETING OF THE PARISH COUNCIL
MONDAY 17th FEBRUARY 2025 AT 7.00 PM
SOCIAL CENTRE BELL LANE NORTHCHURCH
HP4 3RD**

To Councillors:

Michela Capozzi
Mark Somervail
Neil Pocock
Lara Pringle
Parul Dix
Chris Syers
Sacha Hughes

Chair
Vice Chair

Dear Councillors

You are hereby summoned to attend a meeting of the Northchurch Parish Council on Monday 17th February 2025 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich
Proper Officer

12th February 2025

AGENDA

95/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

96/24 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

97/24 Public Participation is allowed 15 minutes

98/24 MINUTES

- a. To approve the minutes of the meeting of the 2nd December 2024 Full Council, 6th January 2025, and EOM from 27th January 2025.
- b. Matters arising from the previous meeting(s) that are not included as an agenda item below.

99/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

100/24 CHAIRMAN'S REPORT

- a. Hemel Hempstead - Fraud & Cyber awareness talks, more details [click here](#)
- b. Croudace Homes pre app meeting arranged for 10th March 2025 from 7.15 pm
- c. Dangerous Parking on New Road (email to Cllr Douris)
- d. Cllr Capozzi proposes to discuss the wooden bollard outside Tesco's and the steps to take. This has been reported to HCC fault reporting.
- e. Dacorum Environmental Forum Minutes and Agenda. Please [click here](#) for more information.
- f. Public Consultation on the Dacorum Local Cycling and Walking Infrastructure Plan (LCWIP) - Deadline 23 March 2025. Please [click here](#) for more information.
- g. Dacorum Borough Council Leader Statement on Local Government Reform (Council Members only).
- h. Upper Bulbourne Report January 2025.
- i. Northchurch Social Centre Newsletter and invitation for NPC to update parishioners on latest developments

101/24 CLERKS REPORT

- a. DBC weekly Newsletter (Councillors only)

102/24 ROAD SAFETY

103/24 OPEN SPACE

Cllr Somervail proposes to approve up to £400 for mole treatment at the recreational ground.

104/24 ALLOTMENT

105/24 FINANCE AND GENERAL PURPOSES

- a. Cllr Somervail proposes to accept the YTD Summary for January 2025
- b. Cllr Somervail proposes to accept the bank reconciliation and payments summary for January 2025
- c. Cllr Somervail proposes to add Cllr Dix and Cllr Hughes on the Unity Trust Bank mandate
- d. Cllr Somervail proposes to approve up to £1000 to order and install dog waste bin around the parish

- e. Cllr Somervail proposes to approve up to £12k for the Senior Sitting area path
- f. Cllr Somervail proposes to approve up to £520 to chair cover on the cable wire. (includes installation).
- g. Cllr Somervail proposes to appoint Audit Solutions for internal audit 2024/25

106/24 Exclusion of Press and Public: To Resolve that under Section 1 of the Public Bodies (admission to meetings) Act 1960 the public and press 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.

107/24 Future Agenda Items

- a. To approve works maintenance with SRT
- b. To approve the lease agreement with SRT

108/24 DATE OF NEXT MEETING

The next meeting will be held on 21 April 2025 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD