

NORTHCHURCH PARISH COUNCIL
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Extraordinary Meeting of Northchurch Parish Council Monday 7th April 2025 at 7.15 pm at the Social Centre Bell Lane Northchurch HP4 3 RD

Cllr M Somervail, Cllr N Pocock, Cllr P Dix, Cllr L Pringle, Cllr C Syers, and Cllr Hughes.

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 Chair

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.

2nd April 2025

AGENDA

EX/34/24 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

EX/35/24 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda.

EX/36/24 Public Participation

EX/37/24 Finance and General Purposes

- a. Cllr Capozzi proposes to approve the quote for a new path to be constructed within the playground up to the proposed picnic area for an additional £4k on top of the £12k previously approved at Full Council on 17th Feb 2025 for the senior seating area
- b. Cllr Capozzi to inform members of an emergency payment for the defiboutside the Tesco for £356.80.
- **c.** Cllr Capozzi to inform members that a letter has been received from Trish Pocock for an increase in her payment from April 2025
- d. Cllr Capozzi proposes to discuss more flexible closing time of the recreation gate during the warmer months
- e. Cllr Capozzi proposes to discuss the installation of a bike rack at the recreation ground by DBC and agree on decision

EX/38/24

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.

EX/39/24 DATE OF NEXT MEETING

The next meeting will be held on Monday 28th April 2025 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD