

NORTHCHURCH PARISH COUNCIL Clerk to the Council: Usha Kilich Northchurch Parish Council PO Box 2603 Kings Langely WD4 4EJ Tel.07543493002

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# MEETING OF THE PARISH COUNCIL MONDAY 11<sup>th</sup> NOVEMBER 2024 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

Chair Vice Chair

#### **Dear Councillors**

You are hereby summoned to attend a meeting of the Northchurch Parish Council on Monday 11<sup>th</sup> November 2024 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich Proper Officer

Dated 6th November 2024

### **AGENDA**

### 50/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

# 51/24 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

- 52/24 Voting on Co-option
- 53/24 Announcement of New Parish Councillor & Acceptance of Office
- 54/24 Public Participation is allowed 15 minutes

### **55/24 MINUTES**

a. To approve the minutes of the meeting of the 9<sup>th</sup> September 2024 Full Council Meeting

To approve the EOM minutes of 18<sup>th</sup> September and EOM dated 30<sup>th</sup> September 2024. Allotment Working Party Minutes dated the 18<sup>th</sup> September 2024.

b. Matters arising from previous meetings that are not included as agenda items below

## 56/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

## 57/24 CHAIRMAN'S REPORT

- **a.** BCA Newsletter 05/10/2024
- b. Local Plan Dacorum Borough Council 2041 click here
- c. National Trust AGM click here
- d. A List of School Consultations click here
- e. St Marys School Admission Consultation click here
- f. Dacorum Enviornmental Forum Agenda and Minutes click here

# **58/24 CLERKS REPORT**

a. DBC weekly Newsletter (Councillors only)

## 59/24 ROAD SAFETY

- a. Pedestrian Crossing at the Rec Ground update
- b. Flooding on Dudswell Lane 27/09

## 60/24 OPEN SPACE

- **a.** Asset of Community Value application, NPC may wish to apply for Green Space Status
- b. Mirror on the Upper Site Allotment on New Road
- c. Electrical Vehicle Charger in Northchurch
- d. An update on phase 2 of the Recreation Ground

# 61/24 ALLOTMENT

a. Allotment numbering for both upper and lower sites to take place in 2025/26

#### 62/24 FINANCE AND GENERAL PURPOSES

a. Cllr Capozzi proposes to accept the YTD Summary for October 2024/25

- b. Cllr Capozzi proposes to update on Budget 2025/26
- c. Cllr Capozzi proposes discussing and awarding a grant to Toy Hub
- d. Cllr Capozzi proposes to discuss and award a grant to Northchurch Allotment Association
- e. Cllr Capozzi proposes to award a grant to NUC.
- f. Cllr Capozzi proposes to carry out a site audit for WCAG2.2
- **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.

# 64/24 Future Agenda Items

- a. EMR account
- b. Financial Regulations Policy

## 65/24 DATE OF NEXT MEETING

The next meeting will be held on 2<sup>nd</sup> December 2024 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD