



NORTHCHURCH PARISH COUNCIL
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**MEETING OF THE PARISH COUNCIL
MONDAY 2ND DECEMBER 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 2nd December 2024 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich
Proper Officer

27TH November 2024

AGENDA

66/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

67/24 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

68/24 Public Participation is allowed 15 minutes

69/24 MINUTES

- a. To approve the minutes of the meeting of the 11th November 2024 Full Council Meeting and the EOM Minutes of 6th November 2024.
- b. Matters arising from previous meetings that are not included as agenda items below

70/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

71/24 CHAIRMAN'S REPORT

- a. Dacorums Reg 19 Local Plan Consultation [click here](#)
- b. Consultation on making Station Road one-way and Chapel Street 'no entry' from Castle Street [click here](#)
- c. New Consultation on the Dacorum DRAFT Interim Affordable Housing SPD
- d. Green Community Grant Application (Councils only)
- e. Dacorum's Draft Interim Affordable Housing SPD Consultation Launch [click here](#)
- f. Dacorum Borough Council sets out its plan for the future [click here](#)

72/24 CLERKS REPORT

- a. DBC weekly Newsletter (Councillors only)

73/24 ROAD SAFETY

- a. Mirror on New Road

74/24 OPEN SPACE

- a. Discuss the option of installing a NPC dog waste bin where the DBC bin was
- b. Discuss the option of a bin at Herons Elm
- c. Cllr Dix to update on the land at Park Rise and the Green Community Grant
- d. Cllr Capozzi to update on the playground upgrade works

75/24 ALLOTMENT

- a. Cllr Capozzi to report on the Upper Site

76/24 FINANCE AND GENERAL PURPOSES

- a. Cllr Capozzi proposes to accept the YTD Summary for November 2024/25
- b. Cllr Capozzi proposes to update on Budget 2025/26
- c. Cllr Capozzi proposes discussing Financial Regulations
- d. Cllr Capozzi proposes to update the small grants and donation application process from 2025/26
- e. Cllr Capozzi proposes to discuss and agree the grant application for NAA
- f. Cllr Capozzi proposes to discuss and agree the grant application from Northchurch St Marys School Association.

77/24 Northchurch Parish Council does not qualify to exercise the General Power of Competence as it does not have a sufficient number of elected councillors.

78/24 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.

79/24 Future Agenda Items

- a. To review SRT Lease
- b. To review SRT schedule contract
- c. 2025/26 Budget
- d. 2025/26 Precept

80/24 DATE OF NEXT MEETING

The next meeting will be held on 6th January 2025 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD