



NORTHCHURCH PARISH COUNCIL
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**MEETING OF THE PARISH COUNCIL
MONDAY 6th JANUARY 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 6th January 2025 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich
Proper Officer

30th December 2024

AGENDA

81/24 APOLOGIES FOR ABSENCE

To receive apologies for absence

82/24 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda

83/24 Public Participation is allowed 15 minutes

84/24 MINUTES

- a. To approve the minutes of the meeting of the 2nd December 2024 Full Council

- b. Matters arising from previous meetings that are not included as agenda items below
On Full Council Minutes under item 74/24 Open Space the proposal should have read Cllr Dix proposes to register Park Rise under Village Green Space with Herts County Council. Once the application has been completed it will be submitted to HCC. All in favour.

85/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

86/24 CHAIRMAN'S REPORT

- a. Dacorums Reg 19 Local Plan Consultation [click here](#)

87/24 CLERKS REPORT

- a. DBC weekly Newsletter (Councillors only)
- b. Clerk to report on the progress of the Village Green Space Application

88/24 ROAD SAFETY

89/24 OPEN SPACE

- a. Cllr Capozzi to report on the progress of the dog waste bin

90/24 ALLOTMENT

91/24 FINANCE AND GENERAL PURPOSES

- a. Cllr Capozzi proposes to accept the YTD Summary December 2025
- b. Cllr Capozzi proposes to accept the bank reconciliation and payments summary for December 2025
- c. Cllr Capozzi proposes to accept the Budget 2025/26
- d. Cllr Capozzi proposes to accept the Precept for 2025/26
- e. Cllr Capozzi proposes to approve the Financial Regulations
- f. Cllr Capozzi proposes to approve up to £600 for appointing a Planning Consultant for the Dementia Care Group.
- g. Cllr Capozzi proposes to engage Proludic to undertake the zip wire inspection and service for up to £1500

- 92/24 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.

93/24 Future Agenda Items

- a. Mirror on New Road
- b. SRT Lease Agreement
- c. SRT Maintenance Contract
- d. To update the Small Grants and Donation Application

94/24 DATE OF NEXT MEETING

The next meeting will be held on 17th February 2025 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD