

NORTHCHURCH PARISH COUNCIL Clerk to the Council: Usha Kilich Northchurch Parish Council PO Box 2603 Kings Langely WD4 4EJ Tel.07543493002 email: <u>clerk@northchurchparishcouncil.gov.uk</u> www.northchurchparishcouncil.gov.uk

MEETING OF THE PARISH COUNCIL MONDAY 9th SEPTEMBER 2024 AT 7.00 PM SOCIAL CENTRE BELL LANE NORTHCHURCH HP4 3RD

To Councillors:

Michela Capozzi Mark Somervail Neil Pocock Lara Pringle Lyndsey Abercromby Parul Dix Chair Vice Chair

Dear Councillors You are hereby summoned to attend a meeting of the Northchurch Parish Council on Monday 9th September 2024 at 7.00 pm for the purpose of transacting the following business.

Usha Kilich Proper Officer

Dated 3rd September 2024

AGENDA

36/24 APOLOGIES FOR ABSENCE To receive apologies for absence

37/24 DECLARATIONS OF INTEREST To declare an interest linked to any item on the agenda

38/24 Public Participation is allowed 15 minutes

39/24 MINUTES

- To approve the minutes of the meeting of the 17th June 2024 Full Council Meeting To approve the minutes of the EOM of 29th July 2024 To approve Allotment Minutes 10th July 2024
- b. Matters arising from previous meetings that are not included as agenda items below

40/24 REPORT FROM BOROUGH/COUNTY COUNCILLORS

41/24 CHAIRMAN'S REPORT

- a. The Collett (school) consultation letter for more details please click here
- b. Parking issues on Darrs Lane and by Tesco
- c. DBC's changes to parking and hours of operation for more information please click here
- d. Services for Young People (SfYP) Summer Term Report 2024 <u>click here</u> for more information
- e. Join us in creating an Age-Friendly Community <u>click here</u> for more information
- f. Electric Vehicle Charger installation in the parish for more information please click here
- g. Community Parade Invitation for Community Groups Dacorum 50 Fest! <u>Click</u> <u>here</u> for more information
- h. Herts Lynx Evening Service For more information please <u>click here</u>
- i. Upper Bulbourne Report July 2024 (ask the Clerk for more information)
- j. Update on street lights
- k. Consultation on Dacorum Borough Council Draft Pavement Licensing Policy <u>click</u> <u>here</u> for more information
- I. Clearance of debris on Pea Lane requested (email directed to DBC enforcement)
- m. Pea Lane PTRO consultation for more information (see a link to Northchurch BOAT 25) please <u>click here</u>
- Public Consultation relating to a proposed change to the Rights of Way access on Monument Drive (see link to Aldbury BOAT 71) for more information please <u>click here</u>
- o. Herts County Council Campaign. Please <u>click here</u> for more information
- p. A major development in Berkhamsted please <u>click here</u> for more information

42/24 CLERKS REPORT

- a. DBC weekly Newsletter (Councillors only)
- **b.** Town and Parish Budget Information Request
- c. Berkhamsted Under 5's grant has been refunded back to NPC

d. Unity Trust Bank changes (charges to be implemented every month)

43/24 ROAD SAFETY

- a. Pedestrian Crossing at the Rec Ground update
- b. Road Safety concerns on the junction of Bell Lane and Westfield Road
- **c.** Overgrown hedge on Dudswell obscuring visibility when leaving the Cricket Club drive

44/24 OPEN SPACE

- a. Bell Lane Cemetery is not being managed by SRT
- b. Cllr Somervail attended a meeting with Proludic to discuss the final details of the playground upgrade
- c. Cllr Capozzi proposes to lock the car park gate in the evenings to avoid fly-tipping

45/24 ALLOTMENT

- a. A request was made for a gazebo on plot 68
- b. A request for a mirror at the entrance of the upper site allotment

46/24 FINANCE AND GENERAL PURPOSES

- a. Cllr Capozzi proposes to accept the YTD Summary for August 2024/25
- b. Cllr Capozzi proposes to accept the insurance renewal
- c. Cllr Capozzi proposes to award Jean and Bob Farrer with garden vouchers.
- d. Cllr Capozzi proposes to increase the allotment rent for 2024/25 for full plots £45 and half plots £25
- **47/24 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.

48/24 Future Agenda Items

- **a.** Cllr Capozzi proposes to accept the Financial Regulations and Working Party Terms of Reference
- b. Cllr Capozzi proposes to review TEEC contract
- c. Cllr Capozzi proposes to accept the updated FOI and Public Scheme
- d. Cllr Pringle to report on the defib at the upper allotment site

49/24 DATE OF NEXT MEETING

The next meeting will be held on 11^{TH} November 2024 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD