



NORTHCHURCH PARISH COUNCIL
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**Extraordinary Meeting of Northchurch Parish Council
Monday 29th July 2024 at 7.15 pm
at Social Centre Bell Lane HP4 3RD**

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

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.

24th July 2024

- EX/01/24** **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence
- EX/02/24** **DECLARATIONS OF INTEREST**
To declare an interest linked to any item on the agenda.
- EX/03/24** **Public Participation**
- EX/04/24** **Chairman's Report**
- EX/05/24** **Financial Matters**
- a. Cllr Capozzi proposes to accept changes on the AGAR 2023/24 form submitted to PKF Littlejohn where the Precept was recorded incorrectly, section 3 of the AGAR will be marked as an "except for"
 - b. Cllr Capozzi will provide a summary of the Playground tender scoring process and propose the winning supplier to be awarded the contract
 - c. Cllr Capozzi proposes to adopt the Volunteer's Policy.
 - d. Cllr Capozzi proposes to undertake the necessary action following the recreation ground inspection.
- EX/06/24** **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/07/23** **DATE OF NEXT MEETING**
The next meeting will be held on Monday 9th September 2024 Meeting at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD