

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

# Extraordinary Meeting of Northchurch Parish Council Wednesday 18<sup>th</sup> September 2024 at 6.45 pm at Sunnyside Rural Trust New Road Northchurch HP4 1NJ

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

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.

13 September 2024

#### EX/08/24 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

#### **EX/09/24 DECLARATIONS OF INTEREST** To declare an interest linked to any item on the agenda.

- EX/10/24 Public Participation
- EX/11/24 Chairmans Report

#### EX/12/24 Financial Matters

- a. Cllr Capozzi proposes to accept Warden and Concurrent Budget 2024/25 and submit it to DBC.
- b. Cllr Capozzi proposes to discuss and agree on whether NPC collects the NAA Membership Contribution for October 2024.
- **EX/13/24 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/14/24 DATE OF NEXT MEETING The next meeting will be held on Monday 11<sup>th</sup> November 2024 Meeting at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD