



NORTHCHURCH PARISH COUNCIL
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**Extraordinary Meeting of Northchurch Parish Council
Monday 30th September 2024 at 7.15 pm
at the Social Centre Bell Lane Northchurch HP4 3 RD**

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.

25 September 2024

AGENDA

- EX/15/24 APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence
- EX/16/24 DECLARATIONS OF INTEREST**
To declare an interest linked to any item on the agenda.
- EX/17/24 Public Participation**
- EX/18/24 Chairmans Report**
- a. Bell Lane Burial Ground – Pam and Ian Gamble
 - b. Reminder from DBC on LCWIP
 - c. Berkham Oaks Dementia Care 23/09/24
 - d. New councillor interest
 - e. Car park at SRT site
- EX/19/24 Financial Matters**
- a. Cllr Capozzi proposes to accept Warden and Concurrent Budget 2024/25 and submit it to DBC.
 - b. Cllr Capozzi proposes to remove Cllr Abercromby from the banking mandate and NPC email account.
 - c. Cllr Capozzi proposes discussing and agreeing on the fixed term for renewing the Council's insurance.
 - d. Cllr Capozzi proposes to sell the bonds with St James Place to pay for Phase 2 of the playground update.
 - e. Cllr Capozzi and Cllr Somervail authorise the Clerk to reallocate funds from any of the savings accounts to settle the invoice from Proludic.
 - f. Cllr Capozzi proposes to approve a budget of £1000 to cover the cost of hedge and tree cutting at the recreation so works can proceed in a timely manner
- EX/20/24 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/21/24 DATE OF NEXT MEETING**
The next meeting will be held on Monday 11th November 2024 Meeting at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD