

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

Minutes of the Extraordinary Meeting of Northchurch Parish Council Monday 25th July 2022 at 5.30 pm at Social Centre Bell Lane HP4 3RD

Those present: Cllr's Jon Clarke (Chair), Mark Somervail (Vice-Chair), Neil Pocock,

Gordon Godfrey, and Sue Rees.

Also present: Mrs. Usha Kilich Proper Officer

EX/07/22 APOLOGIES FOR THE ABSENCE

To receive and accept apologies for the absence

RESOLVED, proposed by Cllr Clarke, and seconded by Cllr Godfrey, to accept the apologies of absence from Cllr Capozzi, Cllr Edwards, and Cllr Pringle, for the reasons

stated. Unanimously agreed.

EX/08/22 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda.

There was no Declaration of Interest.

EX/09/22 Public Participation

There were no members of the public present.

EX/10/22 Chairman's Report

Nothing to report.

EX/11/22 Financial Matters

a. Cllr Clarke proposes to approve a further £2,000 to pay Amber Signs to install 6 skate ramp images.

RESOLVED, proposed by Cllr Clarke, seconded by Cllr Godfrey. Unanimously agreed.

 Cllr Clarke proposes to approve £4,000 for the football goal posts. RESOLVED, proposed by Cllr Clarke, seconded by Cllr Pocock. Unanimously agreed.

EX/12/22 DATE OF NEXT MEETING

The next meeting will be held on Monday 5th September 2022 Meeting at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD

The Meeting concluded at 6.10pm.