

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 27th January 2025 at 7.15pm at Social Centre, Bell Lane, Northchurch, HP4 3 RD

Those present: Cllr Capozzi, Cllr Somervail, Cllr Pocock, Cllr Dix, Cllr Hughes and Cllr Pringle.

Also present: Mrs Usha Kilich Proper Office and four members of the public.

EX/28/24 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence There were no apologies of absence to record.

- EX/29/24 DECLARATIONS OF INTEREST To declare an interest linked to any item on the agenda. There were no declaration of interest to record.
- **EX/30/24 Public Participation** There was no public participation.

EX/31/24 Finance and General Purposes

- a. Cllr Capozzi proposes to approve the Budget for 2025/26 circulated to Councillors on 22nd January 2025.
 Resolved, proposed by Cllr Capozzi, seconded by Cllr Somervail to accept the Budget for 2025/26. Unanimously agreed.
- b. Cllr Capozzi proposes to approve the Parish Precept Form for 2025/26 which is £46,106 for submission to Dacorum Borough Council. Resolved, proposed by Cllr Capozzi, seconded by Cllr Somervail to accept the Precept for 2025/26 at £46,106 to submit to Dacorum Borough Council. Unanimously agreed.
- c. Cllr Capozzi proposes to discuss and resolve the application for the protection of village green status for the land adjacent to Park Rise.
 It was unanimously decided to defer any future decisions by NPC until after the auction of the land, scheduled to take place on February 13th, has concluded.
- d. Cllr Capozzi proposes to engage with Croudace Homes for a proposal to for 90 homes on land opposite Durrants Lane.
 Resolved, proposed by Cllr Capozzi, seconded by Cllr Somervail to engage with Croudace Homes for a pre-application meeting. Unanimously agreed.

EX/32/24 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.

Nothing to report.

EX/33/24 DATE OF NEXT MEETING

The next meeting will be held on Monday 17th February 2025 at 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD

The meeting concluded at 19.30.