

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

Minutes of the Extraordinary Meeting of Northchurch Parish Council Monday 28th July 2025 at 7.15pm at Social Centre, Bell Lane, Northchurch, HP4 3 RD

Those present: Cllr Somervail, Cllr Pocock, Cllr Hughes, and Cllr Syers. Also present: 1 member of the public.

EX/07/25 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

Resolved, proposed by Cllr Somervail, seconded by Cllr Syers to approve the apologies for absence from Cllr Capozzi, Cllr Dix and the Clerk. Unanimously agreed.

In the absence of the Clerk, Cllr Hughes took the minutes.

EX/08/25 **DECLARATIONS OF INTEREST**

To declare an interest linked to any item on the agenda. There were no declarations of interest to record.

EX/09/25 **Public Participation**

There were no representations from members of the public.

EX/10/25 **Finance and General Purposes**

- a. Cllr Somervail proposes to approve £384.00 to cut back the willow trees on the recreation ground.
 - Resolved, proposed by Cllr Somervail, seconded by Cllr Syers to approve £384 to cut back the willow trees. Unanimously agreed.
- b. Cllr Somervail proposes to approve £630 plus VAT to carry out tree inspection report.

Resolved, proposed by Cllr Somervail, seconded by Cllr Syers to approve £630 to carry out tree inspections report. Unanimously agreed.

EX/11/25

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/12/25 DATE OF NEXT MEETING

The next meeting will be held on Monday 8th September 7.00 pm Social Centre Bell Lane Northchurch HP4 3 RD The meeting concluded at 19:20.