



NORTHCHURCH PARISH COUNCIL
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**Minutes of the Extraordinary Meeting of Northchurch Parish Council
Monday 7th July 2025 at 7.15pm
at Social Centre, Bell Lane, Northchurch, HP4 3 RD**

Those present: Cllr Capozzi, Cllr Somervail, Cllr Pocock, Cllr Hughes, and Cllr Syers.

Also present: Mrs Usha Kilich Proper Office.

EC/01/25 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence
Resolved, proposed by Cllr Pocock, seconded by Cllr Syers to approve of absence from Cllr Dix. Unanimously agreed.

EX/02/25 DECLARATIONS OF INTEREST

To declare an interest linked to any item on the agenda.
There were no declarations of interest to record.
Cllr Pocock declared interest in item EX/04/25 a and c and Cllr Syers declared interest in item EX/04/25 c.

EX/03/25 Public Participation

Nothing to report

EX/04/25 Finance and General Purposes

- a. Cllr Capozzi proposes to approve quote for the installation of the picnic tables at the recreation ground for up to £500
Resolved, proposed by Cllr Capozzi, seconded by Cllr Syers to install picnic tables at the recreation ground. Unanimously agreed.
- b. Cllr Capozzi proposes to approve the quote for electricity and water at the recreation ground for up to £20k.
Resolved, proposed by Cllr Capozzi, seconded by Cllr Pocock to approve up to £20k for water and electricity at the recreational ground. Unanimously agreed.
- c. Cllr Capozzi proposes to approve £350 to clear green waste behind football cabin This will include charges for hiring a skip.
Resolved, Proposed by Cllr Capozzi, second by Cllr Hughes to approve up to £350 to clear the green and general waste from behind the football cabin at the recreation ground. Unanimously agreed.

EX/05/25 **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/06/25 **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 19.48.