

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

Extraordinary Meeting Minutes of Northchurch Parish Council Wednesday 18th September 2024 at 6.45 pm at Social Centre Bell Lane HP4 3RD

EX/08/24 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence Resolved, proposed by Cllr Capozzi, seconded by Cllr Somervail to accept the apologies of absence from Cllr

- EX/09/24 DECLARATIONS OF INTEREST To declare an interest linked to any item on the agenda. There were no declarations of interest to record.
- EX/10/24 Public Participation
- EX/11/24 Chairmans Report
- EX/12/24 Financial Matters
 - a. Cllr Capozzi proposes to accept Warden and Concurrent Budget 2025/26 and submit it to DBC. Resolved, proposed by Cllr Capozzi, seconded by Cllr Somervail to accept the Warden and Concurrent Budget 2025/26 for submission to DBC. Unanimously agreed.
 - b. Cllr Capozzi proposes to discuss and agree on whether NPC collects the NAA Membership Contribution for October 2024. Resolved, proposed by Cllr Capozzi, seconded by Cllr Somervail to agree

EX/13/24 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/14/24 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