

**Minutes of the full Council Meeting of the Parish Council held on Monday 8th
December 2014 at Nash Mills Village Hall, Hemel Hempstead**

Councillors present: - Cllr. Mrs Gough
Cllr. Mrs Doole
Cllr. Jackson
Cllr. Ms Bayley

Also present: Linda Sutton, Parish Clerk.

1. APPOINTMENT OF CHAIRMAN AND WELCOME

Cllr. Mrs Gough (Vice Chairman) welcomed everybody to the meeting. She advised that Cllr. Mrs Foster was unable to attend due to illness.

2. APOLOGIES FOR ABSENCE / DECLARATION OF INTERESTS

Apologies had been received from LF, GD, TC and JM, all were duly noted.

There were no declarations of interest.

3. PUBLIC PARTICIPATION

There were no members of the public present.

4. SIGNING OF THE MINUTES OF THE PREVIOUS MEETING.

HG signed November's minutes as a true record.

5. COMMITTEE REPORTS

A finance meeting had not been held earlier in the evening. There had not been enough Cllrs. at the meeting to constitute a quorum.

Outstanding financial schedule and expenditure sheets will now be signed in January. **GD/LF**

LS had met up with LF earlier in the evening who had signed the cheques along with the authority to transfer letter for NatWest. DJ was the second signatory.

NASH MILLS PARISH COUNCIL DECEMBER MINUTES 2014

1395

LS had visited NatWest earlier in the week and collected forms enabling another Cllr. to become a signatory.

DJ as Vice Chairman of Finance and LS as Clerk/RFO signed the forms indicating that HG should be added to the signatory list. HG will visit the bank in the near future. **HG**

6. **BREAK FOR REFRESHMENTS** - No break was held.

7. **FUTURE WORK PROGRAMME**

a) Chalkmines Update – LB reported that the 24th November had been provisionally booked as the start date for the reinstatement. However, this date had since been delayed. She reported that there had been no contractors on site.

b) Issues raised by Warden’s Report – No issues had been raised from the parish warden’s report.

c) Matters raised by Councillors – LB advised that she had been contacted by Luke Johnston, DBC, regarding the topping of trees in High Barns. He has now reported back to her saying that there are further issues.

LB also advised that she has arranged to meet up with GD on Friday regarding other issues concerning parking. **LB**

Cllrs. wanted to express their dissatisfaction with County Cllr. McKay regarding the speed of a resolution on outstanding issues within Nash Mills.

The clerk will contact AM again. **LS**

d) Abbot’s Hill playing fields – This item was discussed in the October meeting. It appears that NMPC is waiting for a response from James Woods, AHS.

HG thanked all for attending and the meeting closed at 8.28pm.

The next full parish council meeting will be held on Monday 12th January 2015.

.....

Chairman

.....

12th January 2015