



NASH MILLS

PARISH COUNCIL

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Councillors Lisa Bayley, Jan Maddern, Michele Berkeley, Alan Briggs, Nicola Cobb, Mandy Lester, Steve Roberts, Emily Tout

are hereby summoned to attend.

Nash Mills Parish Council Meeting Monday 8th November 2021 8.00pm

Nash Mills Village Hall, Lower Road, Hemel Hempstead.

To transact the business on the following agenda

PLEASE NOTE- SAFETY ADVICE AND IMPORTANT INFORMATION BELOW

Members of the public and press are allowed by legislation to attend a parish council meeting, however during the current Covid-19 pandemic NMPC would advise any members of the public that they do so at their own risk. Face coverings should be worn unless seated. Please contact the clerk to advise of attendance so that we can confirm room capacity. All supporting information and any decisions made will be available on our website.

Nikki Bugden

Mrs N Bugden

Clerk to Nash Mills Parish Council – 1/11/2021

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting. Please see our website or contact the clerk for accompanying reports.

AGENDA

21/152/FPC Apologies

To receive apologies

21/153FPC Interests

To receive any declarations of interest for items on the agenda or requests for dispensation.

21/154/FPC Minutes

To confirm the minutes of the following Meeting(s) as a true and accurate record of proceedings.

11th October 2021

21/155/FPC Reports to Council (information only no actions arising unless separately detailed below)

Crime Report (PCSO Keir Simpson) **Appendix 1**

Clerk Report- circulated. **Appendix 2**

County & Borough Councillor Report **Appendix 3**

PUBLIC PARTICIPATION 15 MINUTES TOTAL (MAX 3 MINS PER PERSON)

21/156/FPC Public Issues/Participation

Presentation by DBC Officer in relation to 'rewilding' throughout Dacorum.

Members of the public can raise matters of concern or items for discussion pertinent to the agenda. Should you wish to speak during public participation regarding an item on this agenda, **please pre-register with the clerk by 9am on the Thursday before the meeting** to reserve your 3-minute slot. Please note that there are 15 minutes maximum overall in this section and slots are allocated on a first come first serve basis. Comments relating to items not on the agenda may be circulated to council by alternate means upon request to the clerk.

PLANNING & CONSULTATIONS

21/157/FPC Planning Applications

To consider and approve the Parish Council's response to the following planning applications received since last meeting up to 1st November 2021.

[21/04000/FHA | 14 Longdean Park HP3 8BZ](#)

[21/04109/FHA | 1 Frances Mews HP3 9GR](#)

To consider any planning applications received during the period after which the agenda was published. 1st November 2021- 8th November 2021.

Clerk to advise. The Dacorum monthly list showing the individual applications that may be included for consideration at this meeting can be verified by members of the public using the link [Monthly List \(dacorum.gov.uk\)](#)

21/158/FPC Consultations. (Clerk to advise)

To consider and decide actions (if any) to be taken by NMPC in relation to consultations received.

21/159/FPC Development Management Committee (to consider any actions required)

21/160/FPC Planning Information/Updates from Clerk. (Clerk to advise)

FINANCE

21/161/FPC Monthly Financial Matters Appendix 5 (a-e)

- a. To authorise payments to be made. (Monthly schedule attached)
- b. To receive month end reconciliation
- c. To receive and approve the updated Community Infrastructure Levy balance.
- d. To note that the additional works relating to the Defibrillator and the impact on the invoice (additional conduit).
- e. To note that the clerk has authorised a transfer from the Lloyds deposit account to increase current account balance to cover expenditure.

21/162/FPC Budget Setting 2022/23 Appendix 6

- a. To consider the first budget draft (circulated in advance), the clerk report and recommendations (circulated in advance) and to determine the next steps in preparation for final version being brought to council December 2021.

STATUTORY MATTERS

21/163/FPC To Receive and Adopt the Risk Assessments Listed Below

- a. Remembrance Day Risk Assessment **Appendix 7**
- b. Defibrillator Risk Assessment **Appendix 8**

21/164/FPC Audit/Internal Controls Appendix 9

- a. To Resolve to Confirm the Effectiveness of The System of Internal Controls 2021/22
- b. To Confirm the Effectiveness of The Internal Audit Process.

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

21/165/FPC The Vision/Aims Working Group Appendix 10 (Cllr Cobb)

- a. To consider and if approved adopt the NMPC Action plan.

21/166/FPC Rewilding (Cllr Maddern)

- a. To discuss the content of the presentation by the DBC Officer and to determine whether NMPC wish to resolve to take any actions in relation to 'rewilding' within Nash Mills.
- b. If NMPC decide to proceed to determine project areas.
- c. To determine any associated financial earmarking in relation to the project.

21/167/FPC Defibrillator

- a. To determine whether NMPC wish to donate the spare defibrillator case purchased June 2018 to Nash Mills Village Hall Association now that a lockable cabinet has been purchased.
- b. To authorise the clerk to work with Cllr Briggs to arrange for a 'contact network' to hold spare pads/carry out checks whilst the clerk or warden are on leave/out of the office.

21/168/FPC Action list Appendix 12 (for information only)

Our next meeting will be held Monday 13th December 2021, 8.00pm, agenda items to clerk no later than Thursday 2nd December please.