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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 14th November 2022 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.

All supporting information and any decisions made will be available on our website.

Please note that meetings may be recorded.

Nikki Bugden

Mrs N Bugden

Clerk to Nash Mills Parish Council – 7/11/2022

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

Please note that this agenda contains all items deferred from the cancelled September meeting.

22/131/FPC Apologies

To receive apologies.

22/132/FPC Interests

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

22/133/FPC Minutes

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

10th October 2022

22/134/FPC Reports to Council (information only no actions arising unless separately detailed below) Crime Report (PCSO Alex Simpson) **Appendix 1**

Clerk Report- circulated. Appendix 2a

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

22/135/FPC Public Issues/Participation

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 <u>regarding an item on this agenda</u> <u>please pre-register with the clerk by 9am on the Thursday before the meeting</u> 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- Cllr Briggs

22/136/FPC Planning Applications

To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 7th November 2022.

22/02999/FHA | Single storey extension to rear of property. | 18 East Green Hemel Hempstead Hertfordshire HP3 8AB (dacorum.gov.uk)

To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.

7th November 2022- 14th November 2022 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here <u>Planning Search</u> (dacorum.gov.uk)

22/137/FPC Consultations. (Clerk to advise)

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

www.hertfordshire.gov.uk/admissions2024

Employment and skills – draft supplementary planning document Employment and Skills - Draft SPD - Details - Keystone (dacorum.gov.uk)

Paradise design code – draft supplementary planning document. <u>Paradise Design Code - Draft SPD - Details</u> - Keystone (dacorum.gov.uk)

22/138/FPC DBC Development Management Committee Meeting (DMC)

To consider any actions arising from DMC cases (as required, Clerk to advise)

22/139/FPC Planning Information/Updates from Clerk. (Clerk to advise)

Nash House planning application 22/02737 FUL

To consider the clerks update regarding the objection submitted to Dacorum Borough Council and any actions arising.

FINANCE

22/140/FPC Monthly Financial Matters Appendices 3a-h

a. To note payments approved and paid in October but included in the November schedule.

Remembrance Wreaths £35.00

New Bench £808.00

(Expenditure had previously been agreed by council and then authorised at the bank by Cllr Bayley & Cllr Berkeley)

- b. To authorise payments to be made. (Nov monthly schedule attached)
- c. To receive and approve the receipts and payments report up to 31st Oct 2022
- d. To receive and approve the bank reconciliation up to 31st Oct 2022
- e. To note that the pension return for November has been made
- f. To consider the draft budget for 2023/24 including any comments relating to the salary reviews included in the draft.

- g. To receive and approve the updated Community Infrastructure Levy (CIL) payments received from DBC
- h. Council to determine if clerk can safely dispose of the old parish printer and 2 old laptops and amend the asset register accordingly.

22/141/FPC Appointment of Internal Auditor Appendix 4

Council to determine the appointment of the Internal Auditor for year end 2022/23

STATUTORY MATTERS

22/142/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

- Defibrillator RA
- Civility & Respect Pledge (clerk report)

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

22/143/FPC Cycle Racks at The Denes

To ratify the decision made to approve the change to the material of the cycle racks to expedite the installation.

22/144/FPC Celebrations Working Group (formerly Jubilee Working Group) Appendix 5

- To receive the report and any comments arising.
- To approve the arrangements for the competition as contained within the report (or any amendments arising).

22/145/FPC Asset of Community Value (ACV) Working Group Appendix 6

- To receive any verbal update from the working group (if deemed necessary) and to consider the questionnaire circulated, suggest any amendments, and approve a final version for the website.
- To consider membership of the working group.

22/146/FPC The Coronation May 2023

- To receive any updates from the clerk
- To determine any further actions required at this stage

22/147/FPC Open Spaces Working Group Appendix 7

- To consider and determine the arrangements for bulb planting within Bunkers Lane Play Park (Nov/Dec 2022)
- To consider and if approved adopt, the risk assessment for the bulb planting.
- To note that the guarterly play equipment inspection report status remains as Low Risk.

22/148/FPC Mayoral Visit

To consider email from Dacorum Borough Council (clerk to advise)

22/149/FPC Public Bodies (Admission to Meetings) Act 1960 (s2) Appendix 8

In accordance with our standing orders (3d) Council to consider whether the council should resolve to move to a private session to discuss the following matter

• Renewal of lease for Bunkers Lane Play Park (lease held with Abbots Hills School)

Our next meeting will be held Monday 12th December 2022, 8.00pm, agenda items to Clerk no later than <u>Thursday</u> 1st <u>December 2022 please</u>. Late items will not be accepted.

Please note that the agenda items for the January meeting will be required by $\underline{\text{Thursday 15}^{\text{th}}\ \text{December}}$ as the office is closed over Christmas.