

PO Box 1602 Hemel Hempstead Herts HP1 9ST E: <u>clerk@nashmillsparishcouncil.gov.uk</u> W:<u>www.nashmillsparishcouncil.gov.uk</u> 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 12th December 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 Buqden

Mrs N Bugden

Clerk to Nash Mills Parish Council – 5/12/2022

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.

<u>AGENDA</u>

22/151/FPC Apologies To receive apologies.

22/152/FPC Interests To receive any declarations of interest for items on the agenda or requests for dispensation.

22/153/FPC Minutes To confirm the minutes of the following Meeting(s) as a true and accurate record of proceedings. 14th November 2022

22/154/FPC Reports to Council (information only no actions arising unless separately detailed below) Clerk Report- circulated. **Appendix 1**

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

22/155/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> 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- Cllr Briggs

22/156/FPC Planning Applications

To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 5th December 2022.

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

5th December 2022- 12th December 2022 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here <u>Planning Search (dacorum.gov.uk)</u>

22/157/FPC Consultations. (Clerk to advise)

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

- Hertfordshire County Council's budget spending (2023-24)
 www.hertfordshire.gov.uk/budgetsurvey Sunday 18 December 2022 11.45pm
- Affinity Water has launched its draft WRMP consultation with customers and stakeholders. The consultation runs for 14 weeks until 20 February 2023
 Engagement website (<u>https://affinitywater.uk.engagementhq.com/wrmp</u>

22/158/FPC DBC Development Management Committee Meeting (DMC)

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

22/159/FPC Planning Information/Updates from Clerk. (Clerk to advise) Appendix 2 Suitable Alternative Natural Greenspace (SANGS)

<u>https://democracy.dacorum.gov.uk/ieListDocuments.aspx?Cld=157&Mld=3338</u> (Agenda Reports Pack, pages 110 – 277)

- To consider the strategy approved by Dacorum Borough Council (without any prior consultation or notification to NMPC) and the potential impacts on Bunkers Park and the residents of Nash Mills
- To determine any actions to be taken by council.

Dependent on the resolution from the discussions above;

• To appoint a working group to work with the clerk should there be an urgent requirement to attend meetings or comment on communications from Dacorum Borough Council

FINANCE

22/160/FPC Monthly Financial Matters Appendices 3a-g

- a. To approve membership of external support services for next financial year.
- b. To authorise payments to be made. (Dec monthly schedule attached)
- c. To receive and approve the receipts and payments report up to 30th Nov 2022
- d. To receive and approve the bank reconciliation up to 30th Nov 2022
- e. To note the amendment to the totals of vat on the Nov payment schedule (version in the minutes updated)
- f. To note that the pension return for December has been made
- g. To note that the statutory re-enrolment return to the pension regulation has been submitted.

22/161/FPC To consider and if approved agree the budget for 2023/24 Appendix 4

22/162/FPC To consider and if approved agree the precept demand for 2023/24 Appendix 5

STATUTORY MATTERS

22/163/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

• Bunkers Park Play Area Risk Assessment. (annual review)

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

22/164/FPC Celebrations Working Group (formerly Jubilee Working Group) To receive any updates and any comments arising.

• To approve any further actions arising from previously approved actions.

22/165/FPC The Community Expo Appendix 6a, 6b

- To receive the reports
- To request that the Clerk writes to the suggested attendees to confirm attendance and/or participation.
- To consider the budget sum requested and approve the expenditure (breakdown in reports)

22/166/FPC The Denes Councillors 'Meet & Greet' Appendix 7

- To consider the recommencement of the Saturday sessions at The Denes
- To agree the rota/dates for 2023

22/167/FPC The Coronation May 2023

- To receive any updates from the clerk or celebrations working group
- To determine any further actions required at this stage

22/168/FPC Open Spaces/The Denes Working Group Appendix 8 (clerk report)

• NMPC to determine whether they wish DBC to install a 'nature', lectern style information board opposite The Denes (Georgewood section).

22/169/FPC Working Group Membership Appendix 9

• To consider membership of existing working groups and any amendments.

22/170/FPC Meeting Dates for 2023 Appendix 10

To determine the dates and timings of meetings for 2023

22/171/FPC Action list Appendix 11 (for information only)

Our next meeting will be held Monday 9th January 2023, 8.00pm, Councillor agenda items to Clerk no later than Thursday 15th December as the office is closed over Christmas. Late items will not be accepted.