



# NASH MILLS

## PARISH COUNCIL

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**Councillors Lisa Bayley, Alex Bailes, Michele Berkeley, Alan Briggs, Nicola Cobb, Grant Kennedy, Jamie Kitson, Steve Roberts,**

are hereby summoned to attend

**Nash Mills Parish Council Meeting**

**Monday 11<sup>th</sup> September 2023 7.30pm**

**Nash Mills Village Hall, Lower Road, Hemel Hempstead.**

**To transact the business on the following agenda**

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

The meeting is open to members of the public and press

Please note that meetings may be recorded.

*Nikki Bugden*

Mrs N Bugden

Clerk to Nash Mills Parish Council – 05/09/2023

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**

**23/057/FPC Apologies**

To receive apologies for absence

**23/058/FPC Interests**

a) To receive declarations of interest from councillors on items on the agenda

b) To receive written requests for dispensations for declarable interests; and

c) To grant any requests for dispensation as appropriate

**23/059/FPC Minutes**

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

**10<sup>th</sup> July 2023**

**23/060/FPC Reports to Council (information only no actions arising unless separately detailed below)**

Clerk Report- circulated. **Appendix 1**

**Action arising requiring council determination**

To appoint additional Cllrs to assist with the NMPC Facebook account and the NMPC parish magazine

To determine if NMPC wish to comment on the DBC consultation on polling station locations [Polling places review 2023 \(dacorum.gov.uk\)](#)

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

### 23/061/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 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

### 23/062/FPC Planning Applications

- To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 5th Sept 2023
- To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.

5<sup>th</sup> Sept 2023- 11<sup>th</sup> Sept 2023 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here [Planning Search \(dacorum.gov.uk\)](https://www.dacorum.gov.uk/planning-search) and will have detailed information on applications that may be on the agenda

### 23/063/FPC Consultations. (Clerk to advise) Appendix 2,3

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

- [St Albans DC Draft Local Plan 2041 Regulation 18 Consultation](#) (closes 25<sup>th</sup> Sept 2023)
- [HCC Services for Young People Consultation about future service priorities](#) (closes 9<sup>th</sup> October 2023)

### 23/064/FPC DBC Development Management Committee Meeting (DMC)

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

### 23/065/FPC Planning Information/Updates from Clerk. (Clerk to advise)

Information only, no actions required

[23/01791/CWC | Confirmation of conditions | 11 Cannon House Rose Lane Hemel Hempstead Hertfordshire HP3 9GB \(dacorum.gov.uk\)](#)

## FINANCE

### 23/066/FPC Monthly Financial Matters Appendices 4a-g

- To note and ratify any payments made since the last meeting by NMPC debit card under delegated powers, to ratify payments made under contract or delegated powers for August 2023 and to authorise September payments to be made in accordance with the budget (included in monthly schedules attached)
- To receive and approve the statutory receipts and payments report up to 31<sup>st</sup> August 2023
- To receive and approve the bank reconciliation up to 31<sup>st</sup> August
- To notify the clerk of any considerations for the draft budget for 2024/25
- To receive and note the external auditors report (no actions arising).
- To note that the audit closure information has been received from PKF Littlejohn and will be published accordingly.
- To note that the changes to the bank mandates, post elections, are now at the following stage

Lloyds (Clerk, Cllrs Bayley, Berkeley, Kennedy, Roberts completed)

NatWest (Clerk, Cllrs Bayley and Roberts with Cllrs Berkeley/Kennedy in progress).

## STATUTORY MATTERS

23/067/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

- To receive final Cllrs GDPR consent forms for this term.
- Retention and Disposal Policy (unchanged)
- Retention and Disposal Policy Appendix A (unchanged)

## AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

23/068/FPC The Denes Sessions Appendix 5

- a) To receive the verbal report and to note any items for consideration on future agendas.
- b) To note that the clerk has requested that HCC investigate working with the district (Dacorum Borough Council) to deliver option 1 (listed in the report appendix 5) at no cost to NMPC.
- c) To discuss the additional options contained within appendix 5 (circulated) and to determine which option, if any, NMPC may wish to further with HCC.
- d) To determine whether CIL money is to be used to carry out the proposed actions. (Clerk to earmark if actions resolved)

23/069/FPC Delegated Decisions

To ratify the decisions made by the clerk, in consultation with the Chairman and Vice-Chairman, under delegated powers during August

- Artwork at The Denes (mural)
- Christmas lights timings (renewal agreed with hours the same as last year)

23/070/FPC Welcome to Nash Mills sign, Bunkers Lane Appendix 6

To determine the sign to be purchased (under our insurance claim) for the junction of Bunkers Lane/Bedmond Road.

23/071/FPC Business Planning Working Group Appendix 7

- To receive and note the report
- To authorise the clerk to contact the relevant agencies (as stated in the report) to commence preliminary investigations.

23/072/FPC Play Park Appendix 8

To note receipt of the quarterly park inspection. (Circulated to councillors in advance).

23/073/FPC Defibrillator Spares Appendix 9

To determine whether NMPC wish the clerk to retain spare Defibrillator pads 'in stock' in the office

23/074/FPC Action List Appendix 10 (for information only-no actions arising.)

**Next meeting Monday 9<sup>th</sup> October 2023**

**Agenda Items no later than 9am Thursday 28<sup>th</sup> September 2023 please-late items will not be accepted.**