



# 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 9<sup>th</sup> October 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 – 02/10/2023

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

23/075/FPC Apologies

To receive apologies for absence

23/076/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

23/077/FPC Minutes

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

**11<sup>th</sup> September 2023**

23/078/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)

23/079/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

### 23/080/FPC Planning Applications

- To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 2<sup>nd</sup> Oct 2023  
[23/02166/FHA | Proposed Outbuilding | 18 Kingfisher Drive Hemel Hempstead Hertfordshire HP3 9DD \(dacorum.gov.uk\)](#)
- To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.

2<sup>nd</sup> October 2023- 9<sup>th</sup> October 2023 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here [Planning Search \(dacorum.gov.uk\)](#) and will have detailed information on applications that may be on the agenda

### 23/080/FPC Consultations. (Clerk to advise)

### 23/081/FPC DBC Development Management Committee Meeting (DMC)

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

### 23/082/FPC Planning Information/Updates from Clerk. (Clerk to advise)

Information only, no actions required

## FINANCE

### 23/083/FPC Monthly Financial Matters Appendices 4a-i

- a. To note and ratify any payments made since the last meeting by NMPC debit card under delegated powers, and to authorise October payments to be made in accordance with the budget (included in monthly schedule attached)
- b. To receive and approve the statutory receipts and payments report up to 30<sup>th</sup> September 2023
- c. To receive and approve the bank reconciliation up to 30<sup>th</sup> September
- d. To receive and approve the VAT return for quarter 2 2023
- e. To receive the budget report for Quarter 2 30<sup>th</sup> Sept 2023.
- f. To determine the earmarked reserves to support the budget for 2024/25
- g. To notify the clerk of any considerations for the draft budget for 2024/25
- h. To note that Cllr Cobb will undertake the additional internal audit controls for this quarter.
- i. To note that all bank mandates are now updated and complete.

## STATUTORY MATTERS

23/084/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

- Financial Regulations
- Code of Conduct
- Disciplinary Procedure (unchanged)
- Christmas Lights Risk Assessment (unchanged)
- Remembrance Day Risk Assessment

## AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

23/085/FPC The Denes Sessions

To receive the verbal report and to note any items for consideration on future agendas.

23/086/FPC Remembrance Day 2023

a) To determine arrangements for the commemoration.

b) To authorise the clerk to purchase 2x wreaths (up to a total value of £60)

23/087/FPC D-Day 80<sup>th</sup> anniversary 6<sup>th</sup> June 2024 Appendix 6

[D-day 80<sup>th</sup> Anniversary 6<sup>th</sup> June 2024 Guide](#)

To determine council actions in relation to the above-mentioned commemoration.

23/088/FPC Magazine Delivery

To receive verbal update from Cllr Cobb and to determine arrangements for the next delivery.

23/089/FPC Action List Appendix 7 (for information only-no actions arising.)

**Next meeting Monday 13<sup>th</sup> November 2023**

**There will be no December meeting unless business is required to be transacted.**

**Agenda Items no later than 9am Thursday 2<sup>nd</sup> November 2023 please-late items will not be accepted.**