



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 8th April 2024 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 – 28th March 2024

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

23/166/FPC Apologies

To receive apologies for absence

23/167/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

23/168/FPC Minutes

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

11th March 2024

23/169/FPC Reports to Council (information only no actions arising unless separately detailed below)

Clerk Report- circulated. **Appendix 1**

- To determine whether the clerk should investigate the availability of the artist (who may be commissioned to create the NM Map) to attend a NMPC meeting to answer any questions from councillors about this proposed project.

Borough and County Cllr Reports **Appendix 2**

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

23/170/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

23/171/FPC Planning Applications

- To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 28th March 2024
[24/00648/FHA | Dormers to the front & Rear of building | 17 Highclere Drive Hemel Hempstead Hertfordshire HP3 8BY \(dacorum.gov.uk\)](#) *please note that this application may be updated prior to the meeting and therefore the planning portal documents must be cross referenced.
- To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.
28th March 2024- 8th April 2024 (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

23/172/FPC Consultations. (Clerk to advise) Appendix 3

23/173/FPC DBC Development Management Committee Meeting (DMC)

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

23/174/FPC Planning Information/Updates from Clerk. (Clerk to advise)

Information only, no actions required

FINANCE

23/175/FPC Monthly Financial Matters Appendices 4a-j

- To note and ratify any payments made since the last meeting or those paid by NMPC debit card under delegated powers, and to approve April payments to be made in accordance with the budget (included in monthly schedule attached)
- To confirm the bank signatories for the April payments.
- To receive and approve the statutory receipts and payments report up to 31st March 2024
- To receive and approve the clerks year-end financial report.
- To receive and approve the bank reconciliation up to 31st March 2024
- To receive and approve the asset register at 31st March 2024
- To receive and approve the earmarked reserves at 31st March 2024
- To note that the VAT return for 31st March 2024 has been submitted
- To note that the pension returns for April 2024 have been submitted.
- To consider the clerks report relating to bank balances and investment products and to determine any actions arising from the recommendations.

STATUTORY MATTERS

23/176/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption) Appendix 5

- a. Investment Strategy (annual review deferred from March 2024) clerk recommendation that this is again deferred until the clerk has received council response to agenda item 23/175/FPC (J) above as that decision may inform the content of the policy.

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

23/177/FPC Business Planning Group Appendix 6 (Group Lead Cllr Roberts)

To determine a date when all councillors and the warden can meet, starting in the playpark and then walking around the parish to:

- Review the identified issues on the play park report as background information to support decisions at next full council
- Gather information to support proposals from the business planning working group regarding:
 - Locations for additional benches/picnic tables in the parish
 - Where trees need to be cut down/trimmed or replanted
 - What educational material/activity sheets/signage could be produced for Bunkers playpark

23/178/FPC Verges Group Appendix 7 (group lead Cllr Berkeley)

To appoint additional members to recommence this project.

23/179/FPC Canal Walk Working Group (Group Lead Cllrs Briggs)

To receive a verbal debrief following the parish walk.

23/180/FPC The Denes Session.

- To determine frequency, dates, and attendees for the dates May 2024-April 2025
- To consider the verbal report and any items for inclusion on future agendas.

23/181/FPC CPRE. Cllr Briggs Appendix 9

To determine the date, potential expenditure, and any council actions (including but not limited to registration, potential charge, invited guests) for the CPRE (Campaign for the Protection of Rural England) presentation at The Three Tuns.

23/182/FPC Annual Parish & Annual Council Meetings Appendix 10

- To confirm and note the dates for the Annual Parish (APM) Meeting and Annual Council Meeting (ACM)
 - APM Monday 13th May 2024 7.30pm-7.45pm
 - ACM Monday 13th May 2024 7.45pm

23/183/FPC Heavy Goods Traffic and impact on Nash Mills Parish

To determine appropriate actions that may be taken to address the concerns of residents relating to heavy goods traffic within the parish

23/184/FPC Library Box Working Group

To consider and if agreed ask the Clerk to contact North Crawley Parish Council to enquire about costs, sourcing and lessons learned from their Little Book Library as detailed on their web page.

https://www.northcrawley-pc.gov.uk/North_Crawley_Little_Book_Library.aspx

23/185/FPC Action List Appendix 11 (for information only-no actions arising.)

Next meeting Monday 13th May 2024 (Annual Parish & Annual Council)

Agenda Items no later than 9am Thursday 2nd May please-late items will not be accepted.