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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 July 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 – 20th June 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

24/046/FPC Apologies

To receive apologies for absence

24/047/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

24/048/FPC Minutes

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

10th June 2024

24/049/FPC Reports to Council (information only no actions arising unless separately detailed below) Clerk Report- circulated. **Appendix 1**

Borough and County Cllr Reports Appendix 2

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

24/050/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

24/051/FPC Planning Applications

- To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 20th June 2024
- To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.
 20th June 2024- 8th July 2024 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here <u>Planning Search (dacorum.gov.uk)</u> and will have detailed information on applications

24/052/FPC Consultations. (Clerk to advise)

that may be on the agenda

Electoral Review

To determine if NMPC wish to submit any comments on the proposed boundary changes for the wards in Dacorum. <u>Dacorum | LGBCE</u>

Guidance for Parish and Town Councils (flippingbook.com)

24/053/FPC DBC Development Management Committee Meeting (DMC)
To consider any actions arising from DMC cases (as required, clerk to advise)

24/054/FPC Planning Information/Updates from Clerk. (Clerk to advise) Information only, no actions required

FINANCE

24/055/FPC Monthly Financial Matters Appendices 3a-f

- a. To note and ratify any payments made since the last meeting or those paid by NMPC debit card under delegated powers, and to approve July payments to be made in accordance with the budget (included in monthly schedule circulated)
- b. To agree for the clerk to make all contractual payments due in August under delegated authority (all to be reported at the September meeting).
- c. To confirm the bank signatories for the July and August payments
- d. To receive and approve the statutory receipts and payments report up to 30th June 2024
- e. To receive the June 2024 (quarter 1) finance report
- f. To receive and approve the bank reconciliation up to 30th June 2024
- g. To note that the pension returns for July 2024 have been submitted

STATUTORY MATTERS

24/056/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

None listed for July

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

24/057/FPC Bleed Kit Appendix 4

- To consider if NMPC wish the Clerk to investigate the installation of a 'bleed kit' next to the defibrillator.
- To agree that the Clerk should write to the THE DANIEL BAIRD FOUNDATION and the East of England Ambulance Service to ask for clarification regarding public / Council liabilities and EEAS support for the kits.
- If the feedback is positive, then Clerk to seek installation permissions from DBC & HCC.
- To agree that there will be a future agenda item to confirm whether the expenditure is to be approved (subject to positive feedback from all the enquiries).

24/058/FPC Electric Vehicle Charging Points Appendix 5 (Cllr Briggs)

To consider whether NMPC wishes to pursue the potential installation of electric vehicle charging points in the Parish.

24/059/FPC Bunkers Lane Playpark Survey Review and Lease Appendix 6 (Group Lead Cllrs Briggs)
To determine any actions arising from the circulated survey results and associated actions with regards to the lease renegotiations with Abbots Hill School for Bunkers Lane Playpark.

24/060/FPC 2-factor Authentication Appendix 7 (Group Lead Cllrs Briggs) To consider if NMPC wish to implement 2 factor authentication

24/061/FPC Nash Chills Appendix 8 (Cllr Kennedy)

To consider the creation of a working group to begin planning a NASH CHILLS Community event to celebrate all that is great about Nash Mills. This will also coincide with the 75-year anniversary of Nash Mills Village Hall

24/062/FPC The Denes Session

To receive verbal update and to take any items for investigation by the clerk or for inclusion on a future agenda

24/063/FPC Library Box Appendix 9 (Cllr Briggs)

To receive the working group report (circulated in advance) and to determine any actions or expenditure arising to progress the project.

24/064/FPC Christmas lights timings

To determine the timings and dates for the Christmas lights at The Denes for Christmas 2024

24/065/FPC Chambersbury Lane Residents Meeting Appendix 10 (Cllr Cobb)

To determine if NMPC wish to make any representations in relation to the circulated report.

24/066/FPC Project Updates Appendices 11a, 11b

To consider the updates from the clerk and to consider any actions relating to the following projects under investigation by the clerk (please see the reports from the meeting June 2024, Appendix 7 & 8 or the action list below for background information)

- Assets Review
- Playpark Review

24/067/FPC Action List Appendix 12 (for information only-no actions arising.)

Next Meeting Monday 9th September 2024

Agenda Items no later than 9am Thursday 29th August please.

<u>Late items will not be accepted</u>

There is no August meeting planned and the clerk will notify you should a meeting be deemed necessary to transact business