



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 9th September 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 – 22nd August 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

24/072/FPC Apologies

To receive apologies for absence

24/073/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

24/074/FPC Minutes

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

8th July 2024

22nd July 2024

24/075/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 (if available)**

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

24/076/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

24/077/FPC Planning Applications

- To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 22nd August 2024
- To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.
22nd August 2024- 6th Sept 2024 (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

24/078/FPC Consultations.

To consider whether NMPC wish to comment on the below consultation from Dacorum Borough Council [Pavement Licensing Policy | Let's Talk Dacorum](#). The consultation closes on 17th September 2024.

24/079/FPC DBC Development Management Committee Meeting (DMC)

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

24/080/FPC Planning Information/Updates from Clerk. (Clerk or Cllr Briggs to advise)

24/01424/MOA Shaffords Knoll Farm. To consider any response or actions to be taken in relation to updates on the planning case file (see **Appendix 3**)

FINANCE

24/081/FPC Monthly Financial Matters Appendices 4a-k

- To note and ratify any payments made since the last meeting or those paid by NMPC debit card under delegated powers, to note change of signatories to SR & MB for August and to approve Sept payments to be made in accordance with the budget (included in monthly schedule circulated)
- To confirm the bank signatories for the September payments
- To receive and approve the statutory receipts and payments report up to 31st August 2024
- To receive and note the external auditor report from PKF Littlejohn 2023/24 (no actions arising)
- To note and approve the official **Notice of Conclusion of Audit 2023/24** (statutory publication undertaken)
- To consider the expenditure for membership to the CPRE (£60 per annum) [Become a member - CPRE](#)
- To note the purchase under delegated power of [The Purple Guide](#)
- To receive and approve the bank reconciliation up to 31st August 2024
- To note that the pension returns for August and September 2024 have been submitted
- To note that Cllr Cobb will be undertaking the additional internal control scrutiny for this quarter.

- k. To note request for all councillors to notify the clerk by 20th Sept 2024 should they have any items for consideration for the budget 25/26

STATUTORY MATTERS

24/082/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

None listed for Sept (deferred to October)

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

24/083 /FPC Support to The Local Foodbank Appendix 5 (Cllr Cobb)

To consider whether NMPC wishes to donate a sum from reserves to assist with heating costs at the local foodbank, open to all, hosted at St Marys Church Apsley.

24/084/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

24/085/FPC Library Box Project Appendix 7

To receive an update on the current project and to determine any further actions or expenditure required.

24/086/FPC Warden and Concurrent Services Grant Review by Dacorum Borough Council 2024/25 Appendix 8

To consider any amendments or additions to the response drafted by the clerk.

24/087/FPC Nash Mills Village Hall Open Day Sat 28th Sept 9.30am-1pm Appendix 9

To determine whether NMPC wish to send information, representation or attend the open day.

24/088/FPC Project Updates

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, or the action list below, appendix 9, for background information)

- Assets Review – all currently with relevant partners for permissions or actions (see appendix 10- action list)
- Playpark Review – no further actions, other than safety inspections and any repairs arising until lease renegotiations are resolved.

24/089/FPC Action List Appendix 10 (for information only-no actions arising.)

Next Meeting Monday 14th October 2024

Agenda Items no later than 9am Monday 30th September please.

Late items will not be accepted