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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 13th January 2025 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 December 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**

### **24/137/FPC Apologies**

To receive apologies for absence

### **24/138/FPC Interests**

### To receive declarations of interest from councillors on items on the agenda

### To receive written requests for dispensations for declarable interests; and

### To grant any requests for dispensation as appropriate

### **24/139/FPC Minutes**

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

**11th November 2024**

### **24/140/FPC Reports to Council (information only no actions arising unless separately detailed below)**

Clerk Report- circulated. **Appendix 1**

**To determine whether Council wish to comment or respond (clerk will be responding separately themself)**

[**Consultation: Strengthening the standards and conduct framework for local authorities in England**](https://www.gov.uk/government/consultations/strengthening-the-standards-and-conduct-framework-for-local-authorities-in-england?utm_medium=email&utm_campaign=govuk-notifications-topic&utm_source=8017cd9d-af7d-47de-83c8-a1ce28edf7c2&utm_content=daily)

**This consultation seeks views on introducing measures to strengthen the standards and conduct regime in England and ensure consistency of approach amongst councils investigating serious breaches of their member codes of conduct, including the introduction of the power of suspension.**

[**Local audit reform: a strategy for overhauling the local audit system in England**](https://www.gov.uk/government/consultations/local-audit-reform-a-strategy-for-overhauling-the-local-audit-system-in-england?utm_medium=email&utm_campaign=govuk-notifications-topic&utm_source=0689005f-f644-40dc-9d5e-4063ae2faba1&utm_content=daily)

**Includes a statement of intent and consultation on proposal to overhaul the current local audit system in England. The consultation will last 6 weeks from 18th December to 29th January.**

Borough and County Cllr Reports **Appendix 2 (if available)**

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

### **24/141/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**

### **24/142/FPC Planning Applications**

* To consider and approve any Parish Council responses to the following planning applications received up to 23rd December 2024
* [**24/02759/FHA | Two storey front side and rear extension with a single storey rear extension, alterations to drive and a new access | 17 Silverthorn Drive Hemel Hempstead Hertfordshire HP3 8BU**](https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=dates&keyVal=SNYXJLFOMUN00)
* [**24/02326/FUL | Proposed detached bungalow | Land To The Rear Of 9 Chambersbury Lane Hemel Hempstead Hertfordshire HP3 8AY**](https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=summary&keyVal=SLE3TEFOLZF00)
* [**24/02823/SCO | Request for an EIA Scoping Opinion under the provisions of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017 | Land At East Hemel**](https://planning.dacorum.gov.uk/publicaccess/simpleSearchResults.do?action=firstPage)
* To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.

28th December 2024- 10th January 2025 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here [Planning Search (dacorum.gov.uk)](https://planning.dacorum.gov.uk/publicaccess/) and will have detailed information on applications that may be on the agenda

### **24/143/FPC Consultations.**

To consider any comments on the following consultations

* **A consultation on draft recommendations​ for ward boundaries in Dacorum Borough Council**[**dacorum\_draft\_recommendations\_report\_1.pdf**](https://www.lgbce.org.uk/sites/default/files/2024-12/dacorum_draft_recommendations_report_1.pdf) **closes 10th Feb 2025**
* **Abbots Langley Neighbourhood Plan**

**Invitation to provide comments on the Pre-Submission Consultation (Regulation 14)**

**Friday 6 December 2024 to Friday 31 January 2025**

[Draft Abbots Langley Neighbourhood Plan | Abbots Langley Parish Council](https://www.abbotslangley-pc.gov.uk/parish-council/draft-abbots-langley-neighbourhood-plan/)

[**https://www.surveymonkey.com/r/ALNP**](https://www.surveymonkey.com/r/ALNP)

* [**Draft Interim Affordable Housing Supplementary Planning Document | Let's Talk Dacorum**](https://letstalk.dacorum.gov.uk/interim-affordable-housing-spd?utm_source=ehq_newsletter&utm_medium=email&utm_campaign=ehq-New-consultation-on-the-Dacorum-Borough-Council-Draft-Interim-Affordable-Housing-Supplementary-Planning-Document) **closes 6th January (NMPC granted an extension to 14/1/25 to consider)**

### **24/144/FPC DBC Development Management Committee Meeting (DMC)**

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

### **24/145/FPC Planning Information/Updates from Clerk. (Clerk or Cllr Briggs to advise)**

Please note that for the following case NMPC were not given an extension to the consultation period by DBC. The following response was submitted to the DBC portal.

*NMPC was not given time to review the case in a legally convened meeting and therefore cannot comment*

* **[24/02734/HPA Single storey rear extension measuring 6m deep with a maximum ridge height of 3m and a maximum eaves height of 3m. - 236 Belswains Lane Hemel Hempstead Hertfordshire HP3 9XB](https://planning.dacorum.gov.uk/publicaccess/centralDistribution.do?caseType=Application&keyVal=SNVAYUFOMT800)**

Please note that for the following case NMPC were not given an extension to the consultation period by DBC. The following response was submitted to the DBC portal.

*NMPC was not given time to review the case in a legally convened meeting and therefore the original comments still stand.*

* [24/02502/FHA | Erection of a single storey front extension with the installation of bi-fold doors to rear. | 18 Kingfisher Drive Hemel Hempstead Hertfordshire HP3 9DD](https://planning.dacorum.gov.uk/publicaccess/simpleSearchResults.do?action=firstPage)

## **FINANCE**

### **24/146/FPC Monthly Financial Matters Appendices 3a-h**

1. To note and ratify any payments made since the last meeting or those paid by NMPC debit card under delegated powers, to approve January payments to be made in accordance with the budget (included in monthly schedule circulated)
2. To ratify all payments made under delegated powers for December (see attached schedule)
3. To confirm the bank signatories for the January payments
4. To review the earmarked reserves held by NMPC
5. To receive and approve the statutory receipts and payments report up to 30th Dec 2024
6. To receive and approve the bank reconciliation up to 30th Dec 2024
7. To receive and approve the CIL report to DBC
8. To note that the pension returns for December 2024 and January 2025 have been submitted

### **24/147/FPC Budget 2025/26 Appendix 4**

1. To review the budget document V2 circulated and to approve a budget figure for NMPC for 2025/26
2. To approve the precept request to Dacorum Borough Council as informed by the underlying budget in section a above.

## **STATUTORY MATTERS**

### **24/148/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)**

* Risk Management (& Financial) Scheme (annual review)
* Audit Plan (annual review)

## **AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES**

### **24/149/FPC The Denes Session Appendix 5 (if available)**

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

### **24/150/FPC Library Box & Bleed Kit Projects Appendix 6 (Cllr Briggs)**

* To receive an update on the current projects
* To determine any further actions (such as an opening event for the library box)
* To approve additional expenditure as required.

**24/151/FPC VE DAY 80 Appendix 7 (Cllr Briggs)**

* To consider if NMPC wish to commemorate [VE Day 80](https://www.veday80.org.uk/)
* To determine how and if approved which budget heading these funds should be taken from

[VE Day 80th Anniversary Guide to taking part](https://static1.squarespace.com/static/66472dec46f0956b213117b0/t/66ab694129e5d7122b9c8583/1722509643196/VE+Day+80+Anniversary+Guide+v20.pdf)

### **24/152/FPC Canal Trip Appendix 8 (Cllr Cobb)**

* To consider further information following the agenda point in November as to whether NMPC wish to fund a community engagement canal trip with the Waterways Experience
* To determine which earmarked reserves budget heading funding to be debited from.
* To consider dates (subject to availability)

**24/153/FPC Meeting dates and agenda cut off dates 2025/26 Appendix 9 (Clerk)**

* To consider approval of the meeting dates for January 2025-February 2026
* To consider approval of the agenda cut off dates (and subsequent appropriate amendment to the standing orders at their next revision)

**24/154/FPC Public participation Appendix 10 (Cllr Roberts)**

* To consider removing the requirement for members of the public to pre-register to speak in the public participation session of a full council meeting.
* To consider amending the wording of Standing Order 3 (e) to read “Members of the public may make representations, give evidence and answer questions (for clarity only) at a meeting on any matter.”

**24/155/FPC Staffing Matters (clerk)**

To receive a verbal update from the clerk and to discuss future actions.

### **24/156/FPC Action List Appendix 11** (for information only-no actions arising.)

***Next Meeting Monday 10th February 2025***

***Agenda Items no later than 9am* Monday 27th January 2025**

**Late items will not be accepted**