

Nash Mills Parish Council

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1st September 2019

Councillors

Lisa Bayley, Jan Maddern, Michele Berkeley, Alan Briggs,
Nicola Cobb, Mandy Lester, Steve Roberts, Emily Tout
are summoned to attend the following:

Nash Mills Parish Council Meeting Monday 9th September 2019

The Forum, The Marlowes, Hemel Hempstead, Herts,

HP1 1DN

8.00pm

Members of the public and press are invited to attend the meeting

Nikki Bugden

Mrs N Bugden

Clerk to Nash Mills Parish Council

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

AGENDA

19/099/FPC Apologies

To receive and note on file apologies for absence.

19/100/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.
- c) To grant any requests for dispensation as appropriate.

19/101/FPC Minutes

To confirm the Minutes of the following as a true and accurate record of proceedings.

- a) NMPC Meeting Monday 8th July 2019
- b) NMPC Additional Meeting 19th August 2019

19/102/FPC Reports to Council

To receive reports from representatives on outside bodies, local authorities and agencies, the parish warden and clerk:

- a) **Crime Report** - PCSO Will Sweeting
- b) **Parish Warden's Report** –David Drew
- c) **Clerks report-** circulated.

PLAY INSPECTION- Council decision needed.

POLICY WORKING GROUP-Council decision needed.

19/103/FPC Reports from Personnel Committee

To receive reports, recommendations and council actions from the last meeting.
(please note that should items for discussion be deemed confidential then this agenda item will be moved to the end of the meeting and will be discussed in a private session)

- a) to receive the report from the last Personnel meeting.
- b) to ratify (if necessary) or note decisions or actions arising from meeting above.

19/104/FPC Monthly Financial Matters

- a) To authorise payments made in accordance with the budget. (Monthly Schedule attached).
- b) To ratify payments for August, received by Chairman and Vice-Chairman under delegated authority.
- c) To note sum to be transferred from Lloyds 32-day notice account (made by Clerk **Model Fin Regs 5.5 c**)
- d) To note receipt of income and expenditure against budget attached (August).
- e) To receive bank reconciliation up to end August 2019.
- f) To consider and approve invoices for payment not included in the schedule above.
- g) To note on file LG221 Pension return for August.
- h) To update progress on additional signatory on the NMPC Lloyds bank account.
- i) To consider requests for items to be purchased by Cllr's and budget area (to be supplied in advance of the meeting)
- j) To approve and adopt the updated asset register. (circulated)
- k) To receive the external audit notice of conclusion (circulated)

19/105/FPC Public Issues/Participation – 15 Minutes total (max 3 mins per person)

Members of the public can raise matters of concern or items for discussion pertinent to the agenda.

Should you wish to raise an issue for discussion during the public participation section at the council meeting please contact the clerk by 9am on the Thursday before the meeting (5th September) on the contact details listed above.

19/106/FPC Planning

- a) To Consider the Parish Council's response to the following planning Applications:
 - DEMOLITION OF EXISTING BUILDING & CONSTRUCTION OF PLACE OF RELIGIOUS WORSHIP
NASH MILLS METHODIST CHURCH, BARNACRES ROAD, HEMEL HEMPSTEAD, HP3 8JS
Ref. No: 4/01828/19/MFA
- b) To consider any planning applications received during the period 2nd September 2019 – 8th September 2019 (Clerk to advise)
- c) To discuss actions pertinent to any planning items for consideration at the DBC Monthly Development Management Committee meeting.
- d) Items for information only (no action or discussion needed)
Milbor appeal has been lodged. NMPC should be notified as a consultee and it will then be an agenda item.

19/107/FPC Standing Orders

To consider and, if approved, adopt the amended NALC Model Standing orders.

19/108/FPC Scheme of Delegation and Terms of Reference

To consider and, if approved, adopt the amended scheme.

19/109/FPC NMPC 3 Year Plan Working Group.

To receive the report and if necessary, to prioritise and propose any actions arising.

19/110/FPC Action List-(circulated)

To update the status of outstanding action points from previous meetings.

19/0111/FPC Items for Consideration at Next Meeting

To suggest agenda items for the next meeting of the Parish Council on Monday 14th October.