

# Nash Mills Parish Council

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8<sup>th</sup> October 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 14<sup>th</sup> October 2019**

**Nash Mills Village Hall, Lower Road, Nash Mills**

**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*

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## AGENDA

### 19/112/FPC Apologies

To receive and note on file apologies for absence.

### 19/113/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.

### 19/114/FPC Minutes

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

- a) NMPC Meeting Monday 9<sup>th</sup> September 2019
- b) NMPC Extraordinary Meeting 4<sup>th</sup> July 2019

### 19/115/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.**
- d) **C/Cllr Report** – C/Cllr Tina Howard -no report received.

### 19/116/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.

### 19/117/FPC Monthly Financial Matters

- a) To authorise payments made in accordance with the budget. (Monthly Schedule attached).

- b) To note receipt of income and expenditure against budget attached (Sept).
- c) To receive bank reconciliation and cashbook `up to end Sept 2019.
- d) To consider and approve invoices for payment not included in the schedule above.
- e) To note on file LG221 Pension return for September.
- f) To consider requests for items to be purchased by Cllr's and budget area (to be supplied in advance of the meeting).
- g) To receive the VAT return for quarter end Sept 2019.
- h) To receive notice of repayment to HCC of C/Cllr Locality grant received March 2019 (£1008.79).
- i) To receive notice of the Community Infrastructure Grant Award 1<sup>st</sup> April- Sept 2019. (**reporting required by regulation 62a CIL regulations.**)
- j) To receive and comment on the first draft of the budget preparation and RFO recommendations (report circulated).

**19/118/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.**

**19/119/FPC Planning**

- a) To Consider the Parish Council's response to the following planning Applications:  
None received u to 7<sup>th</sup> October 2019
- b) To consider any planning applications received during the period 8<sup>th</sup> October 2019 – 14<sup>th</sup> October 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 needed)  
Milbor appeal comment from NMPC submitted.  
Application re land at Rear of 292 Belswains has been withdrawn.

**19/121/FPC NMPC Logo**

To discuss and propose the actions required to create the NMPC logo.

**19/122/FPC Action List-(circulated)**

To update the status of outstanding action points from previous meetings.  
(Noticeboard/Defibrillator/Verges noted as suggested topics in September 19/111/FPC will be discussed as part of the NMPC 3 Year Plan Working Group.

**19/123/FPC NMPC Working Groups Updates.**

- a) Update from Policy and Procedures Working Group (Clerk)  
To receive the report and if necessary, to prioritise and propose any actions arising.
- b) Update from Heritage Working Group (Cllr Briggs)  
To receive the report and if necessary, to prioritise and propose any actions arising.
- c) Communications Working Group  
To propose membership, lead Cllr, objectives and lifespan.
- d) NMPC 3 Year Plan Working Group (Cllr Cobb)  
To receive the report and if necessary, to prioritise and propose any actions arising.  
To propose (if required) new working groups, their objective(s) and group membership including lead contact.  
To propose (if required) additional sub groups for information gathering.

**19/124/FPC Willow Trees (@the Willows), Discussion re ownership and condition -Cllr Briggs**

Discussion point for consideration for addition to the action list.

**19/125/FPC Items for Consideration at Next Meeting**

To suggest agenda items for the next meeting of the Parish Council on Monday 11th November 2019.