

Nash Mills Parish Council

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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 December 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 - 4th November 2019

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

19/139/FPC Apologies

To receive and note on file apologies for absence.

19/140/FPC Interests

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

To receive written requests for dispensations for declarable interests.

To grant any requests for dispensation as appropriate.

19/141/FPC Minutes

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

- NMPC Meeting Monday 11th November 2019

19/142/FPC Reports to Council

To receive reports from representatives on outside bodies, local authorities and agencies, the parish warden and clerk and to take any questions arising.

- Crime Report - PCSO Will Sweeting
- Parish Warden's Report –David Drew
- Clerks Report- circulated.
- Borough Cllr Report – Verbal update re CCTV at The Denes- B/Cllr Jan Maddern
- C/Cllr Report – C/Cllr Tina Howard (report circulated)

19/143/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)

- to receive the report from the last Personnel meeting (11th November 2019)
- to ratify (if necessary) or note decisions or actions arising from meeting above.

19/144/FPC Monthly Financial Matters

- I. To authorise payments made in accordance with the budget. (Monthly Schedule attached).
- II. To note receipt of income and expenditure against budget attached (Nov).
- III. To receive bank reconciliation and cashbook up to end Nov 2019. **(to be signed by non-bank signatory in accordance with Financial Regulations 2.2)**
- IV. To consider and approve invoices for payment not included in the schedule above.
- V. To note on file LG221 Pension return for November
- VI. To consider requests for items to be purchased by Cllr's and budget area (to be supplied in advance of the meeting).
- VII. To agree and adopt the revised Financial regulations. NALC Minor Amendment (circulated in advance)
- VIII. Review of the effectiveness of internal control (circulated)
- IX. To consider, and if approved, adopt the NMPC Reserves policy (circulated).
- X. To receive notification of DBC Parish Funding 2019/20 (circulated)

19/145/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 at the Chairman's discretion.

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.

19/146/FPC Planning & Consultations

- To Consider the Parish Council's response to the following planning applications or requests for consultation; (None)
- To consider any planning applications received during the period 2nd December 2019 – 10th December 2019 (Clerk to advise)
- To discuss actions pertinent to any planning items for consideration at the DBC Monthly Development Management Committee meeting.
- Items for information only (no action needed)

4/01828/19/MFA

Nash Mills Methodist Church Barnacres Road Hemel Hempstead HP3 8JS

Demolition of existing building & construction of place of religious worship

Application refused by DBC- Decision Notice can be found by using the link below

<https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=documents&keyVal=ZZZWEIFOID048>

The meeting will adjourn here for a comfort break (10 minutes)

19/148/FPC Policies and Procedures Working Group

- To consider, and if approved, amend the quorum and membership of the policies and procedures working group.

19/149/FPC Further Working Group Updates

Heritage Working Group (Cllr Briggs) Report Circulated
Information only

The Denes Working Group (Cllr Cobb) Report Circulated

To receive the report (circulated in advance if applicable) and if necessary, to propose to resolve actions arising from that report.

- *To propose that NMPC approach Sunnyside Rural Trust for a costed plan for The Denes 'makeover'*
- *To confirm the content of the initial plan request that Cllr Roberts (in association with the clerk) will take forward to Sunnyside Rural Trust*

Communications and Social Engagement (Cllr Cobb) Report Circulated

To receive the report (circulated in advance if applicable) and if necessary, to propose to resolve actions arising from that report.

- *To propose the name for the NMPC Facebook page*
- *To propose the administrators of the page (in line with the NMPC Social Media & Electronic Communications Policy*
- *To propose the launch date of the page*

Open Spaces Working Group (Cllr Berkeley) report circulated

To receive the report (circulated in advance if applicable) and if necessary, to propose to resolve actions arising from that report. **Report circulated, see agenda point below for Verge update.**

19/150/FPC Verges

- To consider and resolve whether Chambersbury Lane verges are a standalone project or remain within a Parish wide project as resolved previously by NMPC (June 2019)
- To receive an update from Cllr Berkeley following her appraisal of the verges and to decide what actions will be included for discussion and resolution on the January 2020 Agenda.

19/151/FPC Events Risk Assessment (Cllr Bayley)

Cllr Bayley to present additional comment on recently adopted RA for review by council and, if approved, adoption of those changes by NMPC.

19/152/FPC Action List- (circulated)

19/153/FPC Items for Consideration at Next Meeting Monday 13th January 2020