



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:

Nash Mills Parish Council Meeting

Monday 9th March 2020

Nash Mills Village Hall, Lower Road, Nash Mills

8.00pm

To transact the business on the following agenda

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

Nikki Bugden

Mrs N Bugden

Clerk to Nash Mills Parish Council – 27/2/2020

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

20/051/FPC Apologies

20/052/FPC Interests

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

20/053/FPC Minutes

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

- NMPC Meeting Monday 10th February 2020 (*appendix 1*)

20/054/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 (circulated) (*appendix 2*)
- Parish Warden's Report –David Drew (verbal update)
- Clerks Report- circulated. (*appendix 3*)
- Borough Cllr Report –B/Cllr Jan Maddern (*appendix 4*)
- C/Cllr Report – C/Cllr Tina Howard. No report received.

20/055/FPC Reports from Personnel Committee

- No Meeting Held.

Resolution needed.

- Full Council to consider and, if agreed, resolve to defer standing order 4 d (i) (March review of policies and salaries) to a later date due to NJC Salary increments not yet having been received.

FINANCE

20/056/FPC Monthly Financial Matters (Appendix 5 i-viii)

- I. To authorise payments made in accordance with the budget. (Monthly Schedule attached).
 - II. To note receipt of expenditure against budget attached (Feb).
 - III. To receive bank reconciliation and cashbook up to end Feb 2020.
 - IV. To consider and approve invoices for payment not included in the schedule above. **none**
 - V. To note on file LG221 Pension return for February.
 - VI. To note the virement of funds from 'contingencies' to cover the expenditure for dog waste bags
 - VII. To consider whether NMPC wish to take ill Health Liability Ins (clerk report circulated).
 - VIII. To note the order of the Parish laptop with additional McAfee cover @ £706.62 net (*original sum agreed £700 but annual McAfee licence expired so this was also purchased from Dell using an inclusive package discount*)
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PUBLIC PARTICIPATION 15 MINUTES TOTAL (MAX 3 MINS PER PERSON)

20/057/FPC Public Issues/Participation –

Members of the public can raise matters of concern or items for discussion pertinent to the agenda (any other items 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 to enable the clerk to investigate whether your item is covered by parish council powers.

PLANNING & CONSULTATIONS

20/058/FPC Planning

- To Consider the Parish Council's response to the following planning applications or requests for consultation; *received since last meeting up to 2nd March 2020.*

No applications received.

- To consider any planning applications received during the period 2nd March 2020- 9th March 2020

(Clerk to advise)

<https://planning.dacorum.gov.uk/publicaccess/search.do?action=monthlyList>

20/059/FPC Development Management Committee

- To discuss actions pertinent to any planning items for consideration at the DBC Monthly Development Management Committee meeting.
Please note that a determination has been made that nominated Cllrs may make representations in line with Parish planning comments that have previously been noted or submitted.

20/060/FPC Planning Information/Updates from Clerk.

- Items for information only (no action needed)

20/061/FPC Consultations. (Clerk to advise)

THE MEETING WILL ADJOURN HERE FOR A COMFORT BREAK (10 MINUTES)

WORKING GROUP UPDATES

20/062/FPC Policy and Procedures Working Group (Clerk)

No report or meeting. Next meeting Monday 30th March.

20/063/FPC Open Spaces Working Group (Cllr Berkeley) (Appendix 6)

Relevant Power to Spend Local Govt (Miscellaneous Provisions) Act 1976, s.19

- I. To consider the Clerk's report on the playpark inspections and matters arising
- II. To resolve the actions to be taken to resolve the matters arising above.

20/064/FPC Communications and Social Engagement (Cllr Cobb) (Appendix 7)

- I. To consider, and if agreed, approve that working groups leads can work together to create a presentation summarising NMPC activities and future projects for the Annual Parish Meeting (May 2020)

20/065/FPC VE DAY 75 (Cllr Cobb) (Appendix 8)

Relevant Power to spend Local Govt Act 1972, s.145

- I. To consider the working group proposals for VE Day Event 2020
- II. To agree the draft plan and timings for the event, including entry for 'Dance for VE Day' competition run by English Heritage.
- III. To approve maximum expenditure from general reserves for the Parish VE Day Event.

AGENDA REQUESTS FROM COUNCILLORS

20/066/FPC Purchase of Projector Screen (Cllr Briggs) (Appendix 9)

Relevant Power to spend, Local Govt Act 1972, s.111

- I. To consider the purchase of a larger projector screen for Nash Mills Village Hall and associated implications for installation, storage, risk assessment, insurance, and NMVHA insurance cover.
- II. If agreed to resolve the maximum sum to be spent on the above item (details circulated)

20/067/FPC Inter-Parish Working (Cllr Briggs)

- I. To consider whether a formal working relationship (a working group) should be proposed to Kings Langley Parish Council, and if agreed to propose what format that should take, and how frequently meetings should be held.
- II. If agreed to resolve the next steps to be taken in relation to the above.

20/068/FPC Working Group Restructure (Cllr Cobb) (Appendix 10)

- I. To consider a restructure of the working groups in line with the proposal circulated. If agreed to then resolve;
- II. To assign scope/project
- III. To assign members
- IV. To assign leads
- V. To confirm ongoing tasks
- VI. To adopt a blanket terms of reference for all working groups (excluding the policy and procedures working groups)

20/069/FPC Action List- (circulated) (Appendix 11)

- information only

20/070/FPC Notice and information re Crematorium Public Consultation – INFORMATION ONLY- B/Cllr Maddern (Appendix 12)

20/071/FPC Items for Consideration for inclusion at next meeting Monday 20th April 2020

(please note change of venue for April to The Forum Hemel Hempstead)

Items to be received no later than 9am on Thursday 9th April 2020.

Please note that all minutes and supporting documents for previous meetings can be found on our website