



NASH MILLS

PARISH COUNCIL

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Please note that due to the current Covid-19 situation, the Parish Council will meet virtually via Zoom (<https://zoom.us/>) as permitted in *The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police Crime Panel Meetings)(England and Wales) Regulations 2020* ("The 2020 Regulations")

Councillors

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

Nash Mills Parish Council Meeting Monday 10TH August 2020 8.00pm

Online Via Zoom

<https://zoom.us/j/97131635354> Password 830914

To transact the business on the following agenda

Members of the public and press are invited to attend the meeting by using the above link. Please contact the clerk should you require any assistance or if you require a telephone dial in code.

Nikki Bugden

Mrs N Bugden

Clerk to Nash Mills Parish Council – 03/08/2020

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

20/110/FPC Remote Meeting Procedure (appendix 1)

To consider, and if approved, adopt the updated procedure.

20/111/FPC Apologies

20/112/FPC Interests

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

20/113/FPC Minutes

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

- NMPC Meeting Monday 13th July 2020 (appendix 2)

20/114/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 Ian Martin (circulated) (appendix 3)
- Parish Warden's Report –David Drew (verbal update if present)
- Clerks Report- circulated. (appendix 4)

Matters requiring Council discussion and decision.

- a. Assets of Community Value – Do NMPC wish the Clerk to prepare a background report for the next meeting and to invite the resident who may be affected?
- b. County Councillor- NMPC to consider permitting Clerk to initiate C/Clr contact and subsequent enquiry to Party Chairman.

- Borough Cllr Report –B/Cllr Jan Maddern (*appendix 5*)
- C/Cllr Report – C/Cllr Tina Howard. -

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

20/115/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 contact the clerk by 9am on the Thursday before the meeting to reserve your 3-minute slot. Please note that there is 15 minutes maximum overall in this section and slots are allocated on a first come first serve basis. Please follow the joining instructions issued by the clerk as failure to be able to identify you will mean that you will be unable to speak. Latecomers will not be admitted.

PLANNING & CONSULTATIONS

20/116/FPC Planning

- To consider the Parish Council's response to the following planning applications or requests for consultation. *received since last meeting up to 4th August 2020.*

Reference: 20/02013/FHA

Proposal: Single storey front extension with pitched roof and replacement screen/access gate.

Address: 30 Silverthorn Drive Hemel Hempstead Hertfordshire HP3 8BU.

<https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=dates&keyVal=QDPTE1FOJPA00>

Reference: 20/02050/FHA

Proposal: Rear extension, hip to gable roof extension with new dormer. New 2 storey side extension. Replacement windows.

Address: 10 Bunkers Lane Hemel Hempstead Hertfordshire HP3 8AX

<https://planning.dacorum.gov.uk/publicaccess/simpleSearchResults.do?action=firstPage>

Reference: 20/02138/FHA

Proposal: Proposed Two Storey Rear Extension and Raising of Front Roof.

Address: 25 Georgewood Road Hemel Hempstead Hertfordshire HP3 8AL

<https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=dates&keyVal=QE9Q2UFOJUP00>

- To consider any planning applications received during the period 4th August 2020- 10th August 2020
(Clerk to advise)

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

20/117/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.

20/118/FPC Planning Information/Updates from Clerk.

- Items for information only (no action needed)

20/119/FPC Consultations. (Clerk to advise)

- Consultation on The New Draft Dacorum Strategic Design Guide Supplementary Planning Document (*appendix 6*)

To consider the working group report and agree the parish response.

- The Ministry of Housing, Communities and Local Government (MHCLG) Devolution White Paper.

(appendix 7)

To consider NMPC actions in response to the NALC questions circulated by HAPTC.

FINANCE

20/120/FPC Monthly Financial Matters (Appendix 8a-f)

- a. To review and, if agreed, authorise payments made in accordance with the budget. (Monthly Schedule attached)
- b. To note the payment of the Clerks expenses in relation to the CiLCA registration. (training March 2019)
- c. To note quarter-end figures up to 30th June 2020 (quarter 1)
- d. To receive bank reconciliation and cashbook up to 30th July 2020.
- e. To note on file LG221 Pension return for July 2020
- f. To note the submission of the VAT return 30th June 2020.

STATUTORY MATTERS

20/121/FPC Policy Updates

To review, and if agreed adopt the following policies and procedures in line with SLCC/NALC templates

- Disciplinary Procedure (NALC)
- Equality and Diversity Policy (NALC)
- Grievance Policy (NALC)
- Retention and Disposal Policy (SLCC)
- Appendix A Retention and Disposal Policy (SLCC)
- Vexatious Complaints Policy (SLCC)
- Protocol on the Photographing and Recording of Meetings (SLCC)

WORKING GROUP UPDATES

20/122/FPC Verges Working Group (Cllr Berkeley) (Appendix 9)

Relevant Power to spend Highways Act 1980, ss.47,116, Highways Act 1980, s.130, s.96, Parish Councils Act 1957, s1

- To consider the possibility of the Verges project being divided into 2 separate phases.
- Phase 1 and phase 2: areas to be approved (suggested list circulated).
- If agreed, to authorise the Clerk to investigate the process with the relevant authorities to obtain accurate costings or any potential for contributions from County / DBC Verge Hardening Scheme.
- If agreed, to authorise the form of communications to the Residents.

AGENDA REQUESTS FROM COUNCILLORS

20/123/FPC Google Listing (Cllr Briggs) (Appendix 10) (deferred from previous meeting)

1. To discuss and consider whether NMPC wishes to adopt the google listing for Nash Mills Parish Playground
2. To discuss and consider whether maintenance of this listing should be adopted by the social media working group

20/124/FPC Parish Magazine (Cllr Cobb) (Appendix 11)

1. to offer longer term advertisers a free ad in September (same size ad as normal, just no charge)
2. to consider a flexible approach to advert sizes in the future

20/125/FPC Action List- (circulated) (Appendix 12)

- information only

20/126/FPC Items for Consideration for inclusion at next meeting Monday 14th Sept 2020

Items to be received no later than 9am on Thursday 3rd September 2020

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