



# 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 12<sup>th</sup> October 2020 8.00pm

Online Via Zoom

<https://zoom.us/j/95974002943> Passcode: 952387

*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 – 06/10/2020

*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**

**20/0145/FPC Apologies**

**20/146/FPC Interests**

**20/147/FPC Minutes Appendix 1**

To confirm the minutes of the meeting 14<sup>th</sup> September 2020 as a true and accurate record of proceedings.

**20/148/FPC Reports to Council**

Parish Warden's Report –David Drew

Clerks Report- circulated. (*Appendix 2*)

Borough Cllr Report –B/Cllr Jan Maddern (*Appendix 3*)

C/Cllr Report – C/Cllr Tina Howard.

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

### **20/149/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 pre-register with 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**

### **20/150/FPC Planning**

To consider the Parish Council's response to the following planning applications or requests for consultation. received since last meeting up to 5<sup>th</sup> October 2020.

#### **Reference: 20/02771/FHA**

Proposal: Proposed single storey kitchen extension to flank ground floor.

Address: 32 Silverthorn Drive Hemel Hempstead Hertfordshire HP3 8BU

#### **Reference: 20/02715/FHA**

Proposal: Vehicle hard standing and drop curb.

Address: 77 Chambersbury Lane Hemel Hempstead Hertfordshire HP3 8BB

**Reference: 20/02951/FHA** (Clerk to check with planning, this may be mis-reporting by DBC as this property may be outside of parish)

Proposal: Front porch

Address: 27 Hill Common Hemel Hempstead Hertfordshire HP3 8JH

To consider any planning applications received during the period 5<sup>th</sup> October 2020- 12<sup>th</sup> October 2020

**(Clerk to advise)**

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

**20/151/FPC Development Management Committee (to consider any actions required)**

**20/152/FPC Planning Information/Updates from Clerk. (info only no action)**

**20/153/FPC Consultations. (Clerk to advise)**

## **FINANCE**

### **20/154/FPC Monthly Financial Matters (Appendix 4a-i)**

- a) To review and, if agreed, authorise payments made in accordance with the budget. (Monthly Schedule attached)
- b) To note the revised Sept schedule (total not entries)
- c) To ratify the additional quote to replace the stepping pad top in the playpark (£119.90)
- d) To receive the Quarter 2 RFO report/Budget position.
- e) To receive bank reconciliation and cashbook up to 30<sup>th</sup> Sept 2020.
- f) To note on file LG221 Pension return for Sept 2020
- g) To note the budget first draft and any questions arising.

- h) To note on file the Earmarked Reserves figures and any questions arising.
- i) To agree to vire up to £17980 from earmarked reserves to cover the previously agreed donation to NMVHA

### **WORKING GROUP UPDATES**

#### **20/155/FPC Verges Working Group (Cllr Berkeley)**

*Relevant Power to spend Highways Act 1980, ss.47,116, Highways Act 1980, s.130, s.96, Parish Councils Act 1957, s1*  
To inform council of any updates and if applicable to resolve any necessary actions arising

### **AGENDA REQUESTS FROM COUNCILLORS**

#### **20/156/FPC Remembrance Day Arrangements**

To consider the current Covid-19 situation and resolve appropriate arrangements.

#### **20/157/FPC Christmas Lights (Cllr Cobb).**

To confirm the 21<sup>st</sup> November switch on and any further actions relating to this. (Deferred from previous meeting)  
To consider and if agreed, adopt the Christmas lights risk assessment. (*Appendix 5*)

#### **20/158/FPC Parish Magazine (Cllr Cobb) Deferred from previous meeting. (*Appendix 6*)**

To decide on the next publication date and the outline publication schedule for next year.  
To decide the response with regards advertisements and parish business support/charging structure.

#### **20/159/FPC Defibrillator (Cllr Briggs) (*Appendix 7*)**

To consider creating a Working Group to specifically look at matters relating to the defibrillator as listed in the attached summary.

#### **20/160/FPC Action List- (circulated) (*Appendix 8*)**

Information only

### **STATUTORY MATTERS**

#### **20/161/FPC Policy Updates**

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

- NALC Model Disciplinary Policy *Appendix 13* (unresolved from previous meeting)
- Remote Meetings Protocol *Appendix 14* (request from Cllr Roberts)

#### **20/162/FPC Permitted Development and changes to planning regulations presentation (Cllr Maddern)**

#### **20/163/FPC Items for Consideration for inclusion at next meeting Monday 9<sup>th</sup> November 2020**

Items to be received no later than 9am on Thursday 29<sup>th</sup> October 2020

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