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##### PO Box 1602 Hemel Hempstead Herts HP1 9ST E: **clerk@nashmillsparishcouncil.gov.uk**W:[**www.nashmillsparishcouncil.gov.uk**](http://www.nashmillsparishcouncil.gov.uk)

##### 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 14th December 2020 8.00pm

###### Online Via Zoom

###### <https://zoom.us/j/98809708324>

###### Meeting ID: 988 0970 8324 Passcode: 148416

###### *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 – 04/12/2020

###### *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**

###### **20/182/FPC Apologies**

###### **20/183/FPC Interests**

###### **20/184/FPC Minutes**

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

9th November 2020

**20/185/FPC Reports to Council (information only no actions arising unless separately detailed below)**

###### Crime Report (PCSO Ian Martin) Appendix 1

###### Clerks Report- circulated. Appendix 2

**Council Decision Required**. Gate self -closer- Council to determine if they are happy to leave the gate until our next quarterly inspection as detailed in report.

###### Borough Cllr Report –B/Cllr Jan Maddern

###### C/Cllr Report – C/Cllr Tina Howard.

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

###### **20/186/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**

###### **20/187/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 December 2020.

***20/03461/FHA* 1 Chaffinches Green Front and side single storey extension forming an enclosed porch.**

<https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=summary&keyVal=QJOEE8FOLGC00>

###### To consider any planning applications received during the period 5th December 2020- 14th December 2020

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

###### **(Clerk to advise)**

***20/03681/FUL* Land to The Rear Of 9 Chambersbury Lane Hemel Hempstead Hertfordshire HP3 8AY**

Proposed detached bungalow (amended scheme)

[20/03681/FUL | Proposed detached bungalow (amended scheme) | Land To The Rear Of 9 Chambersbury Lane Hemel Hempstead Hertfordshire HP3 8AY (dacorum.gov.uk)](https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=documents&keyVal=QKG0UCFOLPI00)

###### **20/188/FPC Development Management Committee (to consider any actions required)**

No Action required. Application for Nash House refused. *Reference: 20/02550/FUL*

###### **20/189/FPC Planning Information/Updates from Clerk. (info only no action)**

To note the following planning applications lapsed with no parish comment

*20/03458/FHA* 417 Barnacres Road Hemel Hempstead Hertfordshire HP3 8JR

<https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=documents&keyVal=QJO8V7FOLG500>

*20/03527/FHA* 18 Georgewood Road Hemel Hempstead Hertfordshire HP3 8AL

<https://planning.dacorum.gov.uk/publicaccess/applicationDetails.do?activeTab=documents&keyVal=QJXI71FOLJ700>

###### **20/190/FPC Consultations. (Clerk to advise)**

**Dacorum Local Plan (2020-2038) Emerging Strategy for Growth – Consultation (closing Date 7th February 2021)-circulated**

* To consider if NMPC wish to respond to the above consultation
* To consider (subject to item above) if NMPC wish to set up a working group to formulate the parish response
* To consider (if required) the membership of that working group.

###### **FINANCE**

###### **20/191/FPC Monthly Financial Matters** Appendix 4a-d

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

1. To authorise the clerk to vire money from earmarked reserves (election costs 2019) to pay the invoice £2544.17
2. To receive bank reconciliation and cashbook up to 30th November 2020 (Lloyds Bank) and dates noted on report for all other accounts.
3. To note on file LG221 Pension return for Nov 2020

**20/192/FPC Proposed Budget 2021/22** Appendix 5

To consider the draft budget 2021/22 attached and to resolve to agree the budget for 2021/22

Clerk requests that item be deferred due to outstanding figures.

###### **WORKING GROUP UPDATES**

###### **20/193/FPC Verges Working Group (Cllr Berkeley)** Appendix 6

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

* To note that Cllr Berkeley formally **withdraws** the previous proposal that was deferred in the November meeting and replaces it with the following.
* To propose that NMPC agree to bring back to Council early next year further options for verges numbered (1) and (2) for NMPC consideration:
1. Georgewood Road / Junction of Barnacres
2. Georgewood Road / Junction of Highbarns
* To propose that NMPC agree for works to be carried out at:
1. The Denes (Paid for by County Council Highways Budget £3,029)
* To propose that NMPC agree for works to be carried out at:
1. Bunkers Lane / (Highwoodhall Nature Reserve Gate) (Paid for by County Council Highways Budget £1,579.00)
* To propose that NMPC agree for works to be carried out at:
1. Mill Close (Paid for by County Council Highways Budget £3,247.00)
* To propose that NMPC agree for works to be carried out at:
1. Meadow Road 33-35 and 37-39 – Cost £10,776.00 (NMPC to fund project)

***Appendix 6a from the November meeting contains the detail of the proposed works.***

###### **20/194/FPC Defibrillator Working Group (Cllr Briggs)** Appendix 7

* To receive the report and recommendations.
* To consider and if approved agree whether or not a Community Heartbeat Trust presentation is required
* To consider and if approved agree that the DWG should further investigate the retention of the current defibrillator and purchase of a new lockable cabinet. (Expenditure approvals to be sought form full council at a later date)
* To consider and if approved agree the preferred installation location. Clerk to investigate permissions.

**20/195/FPC The Denes Working Group – report info only no actions or discussion required.** Appendix 8

###### **AGENDA REQUESTS FROM COUNCILLORS**

**20/196/FPC Georgewood Road Speed Indicator Device (clerk report circulated)** Appendix 9

Considerations for Council to determine.

1. Do council wish to fund a SID on Georgewood Road?
2. Do council wish to determine a second or third location?
3. Can council reach consensus on a second or third location immediately or does it require further investigation and a further agenda point?
4. Do council require a working group to investigate options or can it be covered by an existing working group.

###### **STATUTORY MATTERS**

###### **20/197/FPC Policy Updates** Appendix 10

* Financial Regulations (last reviewed June 2020)

To note the updates as specified and if agreed, consider adoption.

###### **20/198/FPC Action List- (circulated)** Appendix 11

###### Information Only

###### **20/199/FPC Items for Consideration** for inclusion at next meeting Monday 11th January 2021

###### Items to be received no later than 9am on Thursday 31st December 2020

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