



# NASH MILLS

## PARISH COUNCIL

PO Box 1602 Hemel Hempstead Herts HP1 9ST E: [clerk@nashmillsparishcouncil.gov.uk](mailto: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 11<sup>th</sup> January 2021 8.00pm

Online Via Zoom <https://zoom.us/j/97719330938> passcode 271195 Dial in 0203 481 5240 United Kingdom

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

*Nikki Bugden*

Mrs N Bugden

Clerk to Nash Mills Parish Council – 4/1/2021

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

**21/001/FPC Apologies**

**21/002/FPC Interests**

**21/003/FPC Minutes**

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

14<sup>th</sup> December 2020

**21/004/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

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)**

**21/005/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**

### **21/006/FPC Planning**

To consider the Parish Council's response to the following planning applications or requests for consultation received since last meeting up to 4<sup>th</sup> January 2021.

- [20/04010/FUL | Conversion of basement into 1x 1-bedroom flat | Nash House Dickinson Square Hemel Hempstead Hertfordshire HP3 9GT \(dacorum.gov.uk\)](#)
- [20/02550/FUL | Conversion of basement into 1x 1-bedroom flat | Nash House Dickinson Square Hemel Hempstead Hertfordshire HP3 9GT \(dacorum.gov.uk\)](#) Appeal Lodged.

To consider any planning applications received during the period 4<sup>th</sup> January 2021- 14<sup>th</sup> January 2021

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

**(Clerk to advise)**

**21/007/FPC Development Management Committee (to consider any actions required)**

**21/008/FPC To agree the attendees for DMC meetings up to May 2021.** Appendix 4

**21/009/FPC Planning Information/Updates from Clerk. (info only no action)**

**21/010/FPC Consultations. (Clerk to advise)**

[Longdean School Specialist Resource Provision \(SRP\) consultation | Hertfordshire County Council](#)

## **FINANCE**

**21/011/FPC Monthly Financial Matters** Appendix 5a-e

- To authorise payments made in accordance with the budget. (Monthly Schedule attached)
- To receive quarter end figures and bank reconciliation up to to 30<sup>th</sup> December 2020
- To note VAT Return for quarter end Dec 2020
- To note that an addendum has been prepared for the clerk's contract
- To approve a maximum, spend of £200 for the purchase of a new grit bin on Bunkers Lane (subject to relevant permissions/insurance and liability investigations etc)

**21/012/FPC Proposed Budget 2021/22** Appendix 6

To consider the draft budget 2021/22 and if agreed, to propose the budget for 2021/22 be accepted

**21/013/FPC Precept Demand 2021/22** Appendix 7

To propose the precept demand 2021/22 supported by the budget listed above.

**21/014/FPC To appoint the internal auditor for 2021/22**

## **AGENDA REQUESTS FROM COUNCILLORS**

**21/015/FPC To consider the purchase of a new magazine delivery trolley (Cllr Cobb)** Appendix 8

**21/016/FPC To approve the meeting dates circulated for 2021** Appendix 9

## **STATUTORY MATTERS**

**21/017/FPC Policy Updates**

- Grant & Donation Policy (last adopted April 2019)
- Financial Management Risk Assessment (last adopted June 2020)
- Warden Risk Assessment (last adopted January 2020)
- Audit Plan (last adopted Dec 20 as part of NMPC Internal Control doc)

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

**21/018/FPC Action List- (circulated)** Appendix 10

Information Only

**21/019/FPC Items for Consideration** for inclusion at next meeting Monday 8<sup>th</sup> February 2021

Items to be received no later than 9am on Thursday 28<sup>th</sup> January 2021

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