



# 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 hereby summoned to attend.

**Nash Mills Parish Council Meeting Monday 13<sup>th</sup> December 2021 8.00pm**

**Nash Mills Village Hall, Lower Road, Hemel Hempstead.**

To transact the business on the following agenda

### PLEASE NOTE- SAFETY ADVICE AND IMPORTANT INFORMATION BELOW

Members of the public and press are allowed by legislation to attend a parish council meeting, however during the current Covid-19 pandemic NMPC would advise any members of the public that they do so at their own risk. Face coverings should be worn unless seated. Please contact the clerk to advise of attendance so that we can confirm room capacity. All supporting information and any decisions made will be available on our website.

*Nikki Bugden*

Mrs N Bugden

Clerk to Nash Mills Parish Council – 6/12/2021

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

21/169/FPC Apologies

To receive apologies

21/170/FPC Interests

To receive any declarations of interest for items on the agenda or requests for dispensation.

21/171/FPC Minutes

To confirm the minutes of the following Meeting(s) as a true and accurate record of proceedings.

8<sup>th</sup> November 2021

21/172/FPC Reports to Council (information only no actions arising unless separately detailed below)

Crime Report (PCSO Keir Simpson) **Appendix 1**

Clerk Report- circulated. **Appendix 2**

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

21/173/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 are 15 minutes maximum overall in this section and slots are allocated on a first come first serve basis. Comments relating to items not on the agenda may be circulated to council by alternate means upon request to the clerk.

## PLANNING & CONSULTATIONS

### 21/174/FPC Planning Applications

To consider and approve the Parish Council's response to the following planning applications received since last meeting up to 6<sup>th</sup> December 2021.

[21/04406/FUL | 12 Longdean Park HP3 8BZ](#)

[21/04364/DRC | Milbor Engineering HP3 9XE](#)

To consider any planning applications received during the period after which the agenda was published. 6<sup>th</sup> December 2021- 13<sup>th</sup> December 2021.

*Clerk to advise. The Dacorum monthly list showing the individual applications that may be included for consideration at this meeting can be verified by members of the public using the link [Monthly List \(dacorum.gov.uk\)](#)*

### 21/175/FPC Consultations. (Clerk to advise)

To consider and decide actions (if any) to be taken by NMPC in relation to consultations received.

- Hertfordshire Rapid Transit from HCC (HERT) [Link to HERT information](#) **Appendix 3a,3b**
- [SW Herts Joint Strategic plan \(swhertsplan.com\)](#) Statement of community involvement [Click here for SCI details](#). (consultation exp 17<sup>th</sup> Jan 2021)
- [Kings Langley-neighbourhood-plan](#) (consultation closes 28<sup>th</sup> January 2022)

### 21/176/FPC DBC Development Management Committee Meeting (to consider any actions required)

### 21/177/FPC Planning Information/Updates from Clerk. (Clerk to advise)

## FINANCE

### 21/178/FPC Monthly Financial Matters Appendix 4 (a, b)

- a. To authorise payments to be made. (Monthly schedule attached)
- b. To receive month end reconciliation

### 21/179/FPC Budget Setting 2022/23 Appendix 5

- a. To consider the second budget draft and updated recommendations (circulated in advance) and to determine whether council are to agree the expenditure budget for 2021/22
- b. To confirm that whilst the Personnel Committee have been unable to meet to review the salary budget in line with our financial regulations section 4.4, Council have been provided with full calculations to enable them to accurately deliberate the sums and contingency included within the budget.

### 21/180/FPC Auditor 2022/23 Appendix 6

- a. To consider appointment of Etaerio as the auditor for 2022/23 and to note the revised charging structure (accounted for in the draft budget V2)

## STATUTORY MATTERS

### 21/181/FPC To Receive and Adopt the Risk Assessments Listed Below

- a. Bunkers Lane Play Park Risk Assessment **Appendix 7**

## AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

### 21/182/FPC Play Park Inspection Reports Appendix 8

- a. To receive the clerks report and recommendations and to note that the Open Spaces working group will be bringing any items deemed necessary for further investigation back to council in due course.

### 21/183/FPC Rewilding -Clerk Note Appendix 9

- a. To determine project areas.
- b. To determine whether the clerk should apply for funding from Dacorum Borough Council in relation this this project [Grants \(dacorum.gov.uk\)](https://www.dacorum.gov.uk/grants)
- c. To determine any associated financial earmarking in relation to the project.

### 21/184/FPC The Denes Working Group Appendix 10 Cllr Cobb

- a. To receive the report
- b. To determine the final size/design/colour of the noticeboard to enable the clerk to obtain 3 precise quotes
- c. To determine the size/style of the suggested cycle racks and positioning.

### 21/185/FPC Action list Appendix 11 (for information only)

***Our next meeting will be held Monday 10<sup>th</sup> January 2022, 8.00pm, agenda items to clerk no later than Thursday 30<sup>th</sup> December please. Late items will not be accepted.***