



# 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> February 2023 7.30pm**

**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.**

**All supporting information and any decisions made will be available on our website.**

**Please note that meetings may be recorded.**

*Nikki Bugden*

Mrs N Bugden

Clerk to Nash Mills Parish Council – 6/02/2023

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

**22/172/FPC Apologies**

To receive apologies.

**22/173/FPC Interests**

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

**22/174/FPC Minutes**

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

**9<sup>th</sup> January 2023**

**22/175/FPC Reports to Council (information only no actions arising unless separately detailed below)**

Clerk Report- circulated. **Appendix 1**

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

**22/176/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- Cllr Briggs

### 22/177/FPC Planning Applications

To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 6<sup>th</sup> February 2023 (none)

To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.

6<sup>th</sup> February 2023- 13<sup>th</sup> February 2023 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here and will have detailed information on applications that may be on the agenda

[Planning Search \(dacorum.gov.uk\)](https://dacorum.gov.uk/planning-search)

### 22/178/FPC Consultations. (Clerk to advise)

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

- Red Lion Lane -NMPC objection to this proposal overruled by HCC. Traffic Regulation Order effective from 5<sup>th</sup> May 2023. [HERTFORDSHIRE COUNTY COUNCIL](https://www.hertfordshire.gov.uk)
- Three Rivers Local Plan: Regulation 18 Additional Sites for Potential Allocation Consultation [www.threerivers.gov.uk/egcl-page/new-local-plan](https://www.threerivers.gov.uk/egcl-page/new-local-plan)

### 22/179/FPC DBC Development Management Committee Meeting (DMC)

To consider any actions arising from DMC cases (as required, Clerk to advise)

### 22/180/FPC Planning Information/Updates from Clerk. (Clerk to advise) Appendix 2

## FINANCE

### 22/181/FPC Monthly Financial Matters Appendices 3a-f

- a. To note any payments made since the last meeting by NMPC debit card and to authorise payments to be made. (February monthly schedule attached)
- b. To receive and approve the receipts and payments report up to 30<sup>th</sup> January 2023
- c. To receive and approve the bank reconciliation up to 30<sup>th</sup> January 2023

*\*Additional Cllr required to sign off a-c for quarterly Internal Control purposes.*

- d. To receive and note the budget report for quarter 3 (circulated in advance)
- e. To receive and note the interim report and recommendations from the Internal Auditor
- f. To determine whether NMPC wish to stay within the Hertfordshire pension pooling arrangements (clerk report circulated)

## STATUTORY MATTERS

22/182/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption) and to consider the nomination of the Clerk as child protection officer in line with the safeguarding policy below.

- Warden Risk Assessment (annual review)
- Gritting Risk Assessment (new)
- Safeguarding Policy (new)
- Event Risk Assessment for Expo '23 (new)
- Risk Management (& Financial) Scheme (6m review) v9

## AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

22/183/FPC ACV Working Group Appendix 4

- To receive and note the report and any comments arising.
- To consider the pre-approval for the clerk to call a meeting of potential interested parties (following consultation with the working group) should NMPC be notified that an ACV qualifying sale process has been invoked.

22/184/FPC The Community Expo Appendix 5

- To receive and note the reports

Please note that the relevant risk assessments for this event are above under statutory documents

22/185/FPC Parish Magazine Working Group Appendix 6a 6b

- To consider an increase in budget (or the use of underspend budget items) to print the final magazine of this financial year (also the last magazine of the council's 4-year term).

**Half Centenary Magazine**

- Council to note and receive report
- Council to appoint volunteers to assist the magazine working group with question lists.
- Council to consider whether there should be an increase to the earmarked 2023/24 budget figure or to suggest alternative actions.

22/186/FPC Celebrations Working Group Appendix 7

- To receive the report
- To determine the following
  - Which activities the Council wishes to pursue.
  - A maximum budget sum to cover the cost of those activities decided above (individual approvals to come back to council in March or via the Clerk and Chairman under delegated powers if timings prevent this)
  - Request that the Clerk seeks permissions from other authorities as necessary.

n22/187/FPC Public Bodies (Admission to Meetings) Act 1960 (s2) Appendix

In accordance with our standing orders (3d) Council to consider whether the council should resolve to move to a private session to discuss the following matter

- Renewal of lease for Bunkers Lane Play Park (lease held with Abbots Hill School)

***Our next meeting will be held Monday 13<sup>th</sup> March 2023, 7.30pm, all agenda items to Clerk no later than 9am Thursday 2nd March 2023. Late items will not be accepted.***

**Up and coming meetings to note**

**Monday 17th April 2023\* 7.30pm agenda items by 9am Thursday 6th April**

**Monday 15th May 2023\*\* Annual Council & Annual Parish Meeting \*\*check start times with clerk**