



NASH MILLS

PARISH COUNCIL

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Councillors Lisa Bayley, Alex Bailes, Michele Berkeley, Alan Briggs, Nicola Cobb, Grant Kennedy, Jamie Kitson, Steve Roberts,

are hereby summoned to attend
Nash Mills Parish Council Meeting

Monday 12th June 2023 7.30pm

Nash Mills Village Hall, Lower Road, Hemel Hempstead.

To transact the business on the following agenda

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

The meeting is open to members of the public and press

Please note that meetings may be recorded.

Nikki Bugden

Mrs N Bugden

Clerk to Nash Mills Parish Council – 01/06/2023

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

23/025/FPC Apologies

To receive apologies for absence

23/026/FPC Interests

a) To receive declarations of interest from councillors on items on the agenda

b) To receive written requests for dispensations for declarable interests; and

c) To grant any requests for dispensation as appropriate

23/027/FPC Minutes

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

15th May 2023 (ACM)

23/028/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)

23/029/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

23/030/FPC Planning Applications

To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 1st June 2023

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

1st June 2023- 12th June 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://www.dacorum.gov.uk/planning-search)

23/031/FPC Consultations. (Clerk to advise)

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

23/032/FPC DBC Development Management Committee Meeting (DMC)

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

23/033/FPC Planning Information/Updates from Clerk. (Clerk to advise)

Information only.

FINANCE

23/034/FPC Monthly Financial Matters Appendices 2a-c

- a. To note and ratify any payments made since the last meeting by NMPC debit card under delegated powers and to authorise June payments to be made in accordance with the budget (included in monthly schedule attached)
- b. To receive and approve the statutory receipts and payments report up to 31st May 2023
- c. To receive and approve the bank reconciliation up to 31st May 2023
- d. To note that NMPC have received an additional £100 as compensation from Lloyds.
- e. To formally approve that Cllr Kennedy (as finance lead) be added to the NatWest and Lloyds Bank accounts (and online banking) and to instruct the clerk to remove any Cllrs who are no longer serving.
- f. To ratify the decision of the clerk, made under delegated powers, to submit a claim to Gallagher for the damaged 'welcome' sign
- g. To ratify the decision of the clerk, made under delegated powers, to renew NMPC insurance with AVIVA via BHIB under a 3-year long term undertaking with discounts applied.

STATUTORY MATTERS

23/035/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

- Financial & Management Risk Assessment
- Reserves Policy and Earmarked Reserves (appendix to Reserves policy)

23/036/FPC To Review the Effectiveness of Internal Controls Appendix 3

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

23/037/FPC Speed Indicator Device (SID) Data

- a) To consider whether NMPC wishes to write to HCC, the County Councillor and the PCC (Police and Crime Commissioners Office) concerning the quality, availability, and validity of SID Data
- b) To consider whether NMPC wishes to pay for the Georgewood Road SID Data

23/038/FPC Personnel Report Appendix 4

To receive the written report.

23/039/FPC Magazine Delivery Appendix 5

To consider options for the delivery of the parish magazine.

23/040/FPC Action List Appendix 6 (for information only-no actions arising.)

Next meeting Monday 10th July 2023

Agenda Items no later than 9am Thursday 29th June 2023 please-late items will not be accepted.