



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 10th June 2024 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 – 3rd June 2024

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

24/023/FPC Apologies

To receive apologies for absence

24/024/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

24/025/FPC Minutes

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

13th May 2024 (ACM)

24/026/FPC Reports to Council (information only no actions arising unless separately detailed below)

Clerk Report- circulated. **Appendix 1**

Borough and County Cllr Reports **Appendix 2**

(a) **Boundary Changes**-Council to receive a verbal update and to determine any impact on the parish and potential next steps (if required)

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

24/027/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.

24/028/FPC Artist presentation Appendix 3

To determine whether NMPC wish to commission a personalised map for the parish and, if approved, to decide further steps to be taken (including earmarking of potential expenditure)

24/029/FPC Grant Applications Appendix 4

To determine the application for a grant received (and circulated) from Willows Residents Association.

PLANNING & CONSULTATIONS

24/030/FPC Planning Applications

- To consider and approve any Parish Council responses to the following planning applications received since last meeting up to 3rd June 2024

[24/01208/FHA | First floor side extension \(resubmission\) application 4 / 02124/17/FHA | 8 Highclere Drive Hemel Hempstead Hertfordshire HP3 8BT \(dacorum.gov.uk\)](#)

- To consider and approve any Parish Council responses to any planning applications received during the period after which the agenda was published.
3rd June 2024- 10th June 2024 (Clerk to advise). Link to Dacorum Borough Council planning portal can be found here [Planning Search \(dacorum.gov.uk\)](#) and will have detailed information on applications that may be on the agenda

24/031/FPC Consultations. (Clerk to advise)

24/032/FPC DBC Development Management Committee Meeting (DMC)

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

24/033/FPC Planning Information/Updates from Clerk. (Clerk to advise)

Information only, no actions required

FINANCE

24/034/FPC Monthly Financial Matters Appendices 5a-h

- a. To note and ratify any payments made since the last meeting or those paid by NMPC debit card under delegated powers, and to approve June payments to be made in accordance with the budget (included in monthly schedule attached)
- b. To confirm the bank signatories for the June payments
- c. To receive and approve the statutory receipts and payments report up to 31st May 2024
- d. To receive and approve the bank reconciliation up to 31st May 2024
- e. To note that the pension returns for June 2024 have been submitted
- f. To note that Cllr Cobb will be undertaking the quarterly independent scrutiny for internal controls
- g. To review the Effectiveness of the System of Internal Control for NMPC
- h. To appoint the external auditor for 2024/25

STATUTORY MATTERS

24/035/FPC To consider the following policies for adoption by council (council to determine any amendments prior to adoption)

- a. Investment Strategy (annual review deferred from March 2024)
- b. Financial Regulations (newly released NALC 'model' document)
- c. Reserves Policy (annual review)
- d. Financial & Management Risk Assessment (annual review)

AGENDA REQUESTS FROM COUNCILLORS/WORKING GROUPS/COMMITTEES

24/036/FPC Armed Forces Day Appendix 6

To determine any actions that NMPC may wish to take.

24/037/FPC Parish Assets Review 11/5/2024 Appendix 7 (Group Lead Cllr Briggs)

To determine any actions arising from the circulated report

24/038/FPC Bunkers Lane Playpark Review 11/5/2024 Appendix 8 (Group Lead Cllrs Briggs)

To determine any actions arising from the circulated report

24/039/FPC Library Box Working Group Appendix 9 (Group Lead Cllr Briggs)

- To consider the written report and to determine any actions arising from the report.
- If Applicable, to consider the quotes received for the proposed library box and if appropriate to approve the expenditure and earmarked reserves fund to be used.

24/040/FPC CPRE Event (May 2024) Cllr Briggs

To receive verbal feedback following the recent event.

24/041/FPC Abbots Hill Play Park Lease /Bunkers Lane Playpark Online Survey

- To consider the interim findings from the play park survey and circulated
- To consider any further actions to be taken, at this stage, in respect of the lease relating to the play park at Bunkers Lane

24/042/FPC Memorial Gardens

To discuss any updates that are available and to consider any further actions that may be taken.

24/043/FPC Canal Bridge (near to Apsley Marina/The Papermill)

To determine whether NMPC wish to take any action to support the Belswains Lane Residents Association with their responsibilities to maintain the bridge over the canal.

24/044/FPC Dog Waste/Keep Britain Tidy Campaign Appendix 10

To consider whether council wish to spend funds on resources provided by Keep Britain Tidy in order to try to reduce dog waste around the parish.

24/045/FPC Action List Appendix 11 (for information only-no actions arising.)

Next Meeting Monday 8th July

Agenda Items no later than 9am Monday 17th June please. Late items will not be accepted

There is no August meeting planned and the clerk will notify you should a meeting be deemed necessary to transact business