

South Mimms Parish Council

Email: southmimmspc@btinternet.com

c/o PO Box 1180, St Albans AL1 9XP

Notice is hereby given that a **Meeting of South Mimms Parish Council** will be held at **South Mimms Village Hall** on **Thursday 11 January 2018** at **7.30 pm** for the purpose of transacting the business set out in the Agenda below and you are hereby summoned to attend.

Helen Rook – Parish Clerk – 3 January 2018

To: All Members of South Mimms Parish Council

Members of the press and public are invited to attend this meeting

Questions from the public about items on the Agenda may be asked through the Chair at Item 15

AGENDA

1. To receive apologise for absence
2. To receive Declarations of Councillors' interests (if any)
3. Presentation by King and Co Ltd
4. Public Session – to receive questions from the public about item 3 above
5. To approve and sign the minutes of the Meeting of the Parish Council held on 2 November 2017
6. To agree the Schedules of Payments to be circulated at the meeting
 - Late submission of November 2017 Pension Contribution
7. To review and approve budget for 2018/19
 - Correspondence from Sajida Bijle re Council Tax Base/Council Tax Support Scheme
8. To update on Planning Applications
New planning applications:-
 - **17/2146 6 St Giles Avenue, EN6 3PZ** – Single storey rear infill extension

The following planning applications were previously considered by the Parish Council and are either pending or a decision has been reached by Hertsmere BC:-

- **17/1988 Kitts End Farm, Kitts End Road** – Single storey front extension following demolition of existing glazed front door extension – *Awaiting decision*
- **17/0659 Roundabout Trotters Bottom, St Albans Road & Dancers Hill Road** – Installation of 2 freestanding signs on roundabout – *Grant Consent*
- **17/1826 Earls Farm, Earls Lane** – Erection of roof structure supported by a steel frame over an existing manege – *Grant Permission*
- **17/1782 NIBSC Blanche Lane** – Single storey side extension to CBRM building – *Grant Permission*
- **17/1687 NIBSC Blanche Lane** – Erection of temporary portacabin for a period of 5 years for use by manufacturing sales staff – *Awaiting decision*
- **PL/0853/17 Redwell Wood Farm, South Mimms** – Agricultural lagoon capable of storing 30,000 cu.m of PAS110 compliant digestate fertiliser – *Application withdrawn*
- **17/1110 8 Hamilton Close EN6 3PG** – Internal and external alterations to include new windows and doors to facilitate the conversion of existing office to 4 residential units (1 x bedsit, 2 x 1 Bed and 1 x 2 bed) – *Awaiting decision*

Enforcement

- **17/0264/UCU - 8 St Giles Ave, EN6 3PZ** – Change of Use of Outbuilding to Self-Contained Accommodation
 - **17/0263/UBC - Badgers Mead, St Albans Road, EN6 3PW** – Breach of Condition 2 (ancillary use only) of TP 10/0198
 - **Land next to 2 Blanche Lane** – Removal of Hard core
9. To receive update from Hertfordshire Constabulary (if any)
 - Crime Report – Village Christmas Tree

- 10. To receive grant from WIIS (£500) and approve purchase of Defibrillator (£1249 + VAT)**
- 11. To review grant application from St Giles School – 15 new dictionaries**
- 12. To update on Remembrance Sunday 12 November 2017**
- 13. To note General Data Protection Regulation/Data Protection Bill 2017**
- 14. To note Hertfordshire County Council Consultation on the Draft Minerals Local Plan**
- 15. Public Session – To receive questions from members of the public about items on the Agenda**
- 16. Date of Next Meeting**
The date of the next meeting of the Council is **Thursday 1 February 2018**