

## South Mimms Parish Council

### Minutes of the Annual Meeting of the Parish Council held on Thursday 10 May 2018 at 7.30pm at South Mimms Village Hall

**Present:** Councillor Yvonne Harverson Chairman  
Councillors Paula Arnold, Paul Binstead  
Mark Edwards  
Ms H Rook Clerk

9 Members of the Public

Councillor Paula Arnold opened the Annual Meeting of the Parish Council.

#### **50/18 ELECTION OF CHAIRMAN**

Proposed by Councillor Arnold, seconded by Councillor Edwards and **RESOLVED** that Councillor Harverson be elected Chairman for the Council year 2018-19.

#### **51/18 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**

The Declaration of Acceptance of Office as Chairman was signed by Councillor Harverson and witnessed by the Clerk. Councillor Harverson thanked the Council for her election.

Councillor Harverson in the Chair.

#### **52/18 ELECTION OF VICE CHAIRMAN**

Proposed by Councillor Yvonne Harverson, seconded by Councillor Binstead and **RESOLVED** that Councillor Arnold be elected Vice Chairman of the Council for the year 2018-19.

#### **53/18 VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**

The Declaration of Acceptance of Office of Vice Chairman was signed by Councillor Arnold and witnessed by the Clerk. Councillor Arnold thanked the Council for her election.

#### **54/18 APOLOGIES FOR ABSENCE**

Apologies received from Councillor Brewster and County Councillor Morris Bright.

#### **55/18 DECLARATION OF MEMBERS' INTERESTS**

Councillor Harverson declared an interest in planning references 17/2509/CLE and 17/0263/UBC.

Councillor Edwards declared an interest in planning reference 18/0646

#### **56/18 MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12 April 2018**

The minutes of the Meeting of the Parish Council held on Thursday 12 April 2018 were agreed as a true record and signed by the Chairman.

#### **57/18 RESIGNATION OF PARISH CLERK**

NOTED the Clerk had resigned from the post with one month's notice period from 2<sup>nd</sup> May 2018. Councillor Edwards proposed a vote of thanks to the Clerk for her 10 years' service. Councillors to arrange an informal meeting with the Clerk and arrangements to hand over all files etc. Councillors Harverson/Arnold to contact HAPTC/Carina Helm for recruitment advice.

#### **58/18 SCHEDULE OF PAYMENT**

A Schedule of accounts as follows (attached) were **RECEIVED** and **CONFIRMED**:-

10 May	-	SO to H Rook & HCC LGPS	
		Cheque number 285	£917.57

**59/18 PLANNING APPLICATIONS**

NOTED email from Mr Richard Male, Male & Wagland dated 20/4/2018. Clerk had sent an acknowledgement of receipt of email to Mr Male. No further comment.

New Applications

- **18/0787 Pizza Express (Formerly known as Ed’s Easy Diner Welcome Break Service Area, St Albans Road, South Mimms** – Installation of 2 No. internally illuminated fascia signs and 1 No. internally illuminated totem sign (Application for Advertisement Consent) – *No comment*
- **18/0646 Arlingham House, St Albans Road** – Insertion of additional windows and doors to north east and north west elevations and creation of new roof terrace from existing flat roof – *No comment*

Appeal

- **APP/N1920/W/18/319681 - 8 Hamilton Close, EN6 3PG** – An appeal has been made to the Secretary of State against Hertsmere Borough Council for Non-Determination

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

- **17/2509 CLE 8 St Giles Avenue, EN6 3PZ** – Continued use of detached outbuildings for business use. Certificate of Lawful Development (Existing) – *Awaiting decision*  
NOTED email from Mr Borden dated 8/5/2018
- **18/0213 & 0214 LBC Dancers Hill House, Dancers Lane** – Conversion into 3 flats (1 x 2 bed, 2 x 3 bed) to include single storey rear extension, front basement terrace and bridge, alterations to fenestration, internal layout and landscape. Two storey side extension to detached Cottage, single storey rear extension to Potting Sheds and construction of glass link to Cottage to create one 4 bed dwelling to include alterations to fenestration and internal layout to both – *Grant permission*
- **17/2403 93 Blanche Lane, EN6 3PE** – Demolition of existing rear out-houses, erection of single storey side and rear extension and creation of new side access to facilitate subdivision of existing property into 2 x 2 bed cottages – *Awaiting decision*

Enforcement

- **17/0263/UBC - Badgers Mead, St Albans Road, EN6 3PW** – Breach of Condition 2 (ancillary use only) of TP 10/0198 – *NOTED email from Mr Borden dated 8/5/2018, copy email from Joshua Lemm/Planning Enforcement officer Hertsmere BC dated 29/9/2017 confirming the investigation under 17/0263/UBC has now been closed.*
- **Land next to 2 Blanche Lane** – *Hertsmere BC Enforcement Team continue to seek the removal of hard core from the land and will review the position when resources become available.*

**60/18 PUBLIC SESSION**

Borehamwood Fire Station offer training sessions on use of defibrillators

Contact Councillor Harvey Patterson re GDPR advice

A range of views were expressed regarding planning application 17/2509/CLE 8 St Giles Avenue EN6 3PZ. Clerk to send an email to Sharon Richards/Case Officer Hertsmere BC advising the Council were aware there were differing views to those noted in the Minutes of the March and April 2018 Parish Council Meetings and at the May 2018 Parish Council Meeting Public Session residents conveyed both supportive and negative views to Councillors regarding this application.

**61/18 DATE OF NEXT MEETING**

The date of the next meeting of the Council is **Thursday 14 June at 7.30pm** however this may be subject to change accordingly to recruitment of clerk/availability of temporary clerk.

The meeting closed at 8.45pm

Chairman ..... Date .....