

South Mimms Parish Council

Notice is hereby given that a **Meeting of South Mimms Parish Council** will be held at **South Mimms Village Hall** on **Thursday 25th October 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.

Julia Reading on behalf of South Mimms Parish Council, 19 October 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 13

AGENDA

1. To receive apologies for absence
2. To receive Declarations of Councillors' interests (if any)
3. To approve and sign the minutes of the Meeting of the Parish Council held on 13 September 2018
4. Matters Arising
 - To note update on purchase/installation of a defibrillator
 - Any other matters arising not covered by this agenda
5. Recruitment of a Parish Clerk and Responsible Finance Officer
6. To consider grant applications to the Council
 - £300 requested for afternoon tea and entertainment by South Mimms Youth and Community Association
 - Any other applications received through the Locum Clerk or a Councillor
7. To approve a schedule of payments (to follow) and any other payments arising and properly presented.
8. To note that Ordinary Council Elections will take place in May 2019
 - New Office date, Tuesday 7th May (*i.e. the day after Bank Holiday Monday on 6th May*)
 - Annual meeting, *Not later than 14 days after take office: Tues 21st May*
 - Register of disclosable pecuniary interests, *Not later than 28 days after take office: Tues 4th June*
 - Co-option, *Not later than 35 days after take office: Tues 11th June*
9. To consider planning applications:
 - Report from the Chair concerning the consultation for major development
 - New planning applications and decisions by Hertsmere Borough Council
 - 18/1851/PD560 - Arlingham House St Albans Road South Mimms Hertfordshire EN6 3PH** - Change of use from class B1(a) office use to class C3 residential to provide 13 self contained flats. *Awaiting decision, 18 Sep 2018*
 - 18/1866/HSE - 25 Brookside South Mimms Hertfordshire EN6 3PT** - Demolition of existing store room and construction of two storey side extension. Single storey rear extension and a new front porch. *Awaiting decision, Mon 24 Sep 2018*
 - 18/1785/FUL - The Meadows Blanche Lane South Mimms Hertfordshire EN6 3PB** - The replacement of existing telecoms equipment with a 20m high lattice tower supporting 12No. antennas, 4No. 600mm dishes, 10No. equipment cabinets, 1No. meter cabinet and associated ancillary works, contained within a secure 2.1m high palisade fenced compound. *Awaiting decision, Thu 13 Sep 2018*
 - No planning decisions have been made by Hertsmere Borough Council since the last Meeting.

10. Land adjacent to St Albans Road
11. To consider arrangements for Remembrance Sunday 11th November 2018
12. To consider any other business, at the discretion of the Chair
13. To agree and note a new Meeting date for November 2018
 - The next meeting was scheduled for Thursday 1st November 2018 but has been postponed.
 - There is no December Meeting
14. To agree Meeting dates in 2019
15. Public Session – To receive questions from members of the public about items on the Agenda
16. Closed session:
 - Human Resources issues
 - Internal inquiry, report and update