

South Mimms Parish Council
Minutes of the Extraordinary Meeting of the Parish Council
Held on Thursday 22nd October 2020 at 7.30 p.m. via Zoom
as the Village Hall remains closed due to Covid-19

This extraordinary meeting was held following the temporary appointment of four Hertsmere Borough Councillors to South Mimms Parish Council at the October 2020 Hertsmere Borough Full Council Meeting.

Zoom Host - Clerk: Ms Natalie Gettings

Attending the meeting:

Leader of Hertsmere Borough Council: Cllr Morris Bright

Shenley Ward Councillor: Cllr Natalie Susman

Potters Bar Furzfield Councillor: Cllr Chris Myers

Apologies for absence: Outgoing Chairperson Cllr Yvonne Harverson

Unable to attend: Shenley Ward Councillor, Cllr Anthony Spencer.

Minuet

Ref:

- 23/20 The Clerk opened the meeting by thanking the Hertsmere Borough Councillors appointed for offering to act temporarily for South Mimms, in addition to their existing duties, until public elections can be held again in May 2021. The appointments which already approved by Hertsmere BC were NOTED by the Clerk.
- 24/20 Apologies for absence were NOTED. The Clerk attempted to contact Cllr Spencer, however it latter transpired he was in poor health.
- 25/20 Declarations of Interests – None NOTED.
- 26/20 It was AGREED that in Cllr Spencer's absence a temporary Chairperson would not be appointed until the next full Parish Council Meeting. Cllr Susman agreed to chair the remainder of the meeting.
- 27/20 The Clerk and Hertsmere Borough Council were already in receipt of a letter of resignation from Cllr Harverson and this resignation was now ACCEPTED by Cllr Susman.
- 28/20 Finance:
It was AGREED that Cllrs, Susman, Spencer and Myers, along with the Clerk would be the new signatories on the SMPC bank account. ACTION Clerk to arrange with NatWest and also to talk to the Clerk at Shenley PC regarding their experience of Starling Bank.

Signed _____

Any Other Business:

29/20 New Houses

The Clerk undertook to share the results of the community consultation on new housing with the newly appointed Councillors, ACTION Clerk.

30/20 Residents Communication

The Clerk undertook to forward to all the Councillors some emails she had received from a particular resident. ACTION Clerk.

31/20 Remembrance Sunday

The Clerk informed the Councillor that this year's remembrance Sunday event has been cancelled due to Covid-19 restrictions. There will be access to a pre-recorded act of remembrance. ACTION Clerk to obtain details from the Shenley PC Clerk and share with residents via the SMPC website and social media.

32/20 Next Meeting

The date of the next meeting was AGREED and set as **Thursday 5th November at 7.30pm** and this will again take place by ZOOM as the Village Hall remains closed for the foreseeable future.

Clr Susman thanked everyone for joining the meeting which closed at 7.58 pm.

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Signed _____