

## South Mimms Parish Council

**To: All Members of South Mimms Parish Council**

Notice is hereby given that a Meeting of South Mimms Parish Council will be held on-line on Thursday 17<sup>th</sup> June at 7.30 pm at the Village Hall, for the purpose of transacting the business set out in the Agenda below and you are hereby summoned to attend.

**Members of the press and public** are invited to attend but should contact the clerk to book a seat IN ADVANCE to comply with Covid-19 social distancing rules currently in place.

Issued by: Natalie Gettings Clerk, South Mimms Parish Council, 15/06/2021

Email: southmimmspc@gmail.com

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### AGENDA

- 1) Welcome from SMPC's new Chairperson and Deputy.
- 2) **To receive and accept** apologies for absence (none received in advance).
- 3) **To receive and note** declarations of Councillors' interests. (none received in advance)
- 4) **To receive and note** Councillor's signed acceptances of office (by Clerk).
- 5) **To approve** the minutes of the last meeting (Annual Parish Meeting May 2021). CMcC to sign.

### Planning:

- 6) **To Note** the following Planning Applications and hear any public representations: (None received)
- 7) **To Note** that the Hertsmere consultation on new housing will now not take place until September and October, with the full draft plan not being published until next year.
- 8) **To Note** the following Enforcement Updates:
  - Aggregates site next to Romani House: The date for the public enquiry having passed an update was requested of Hertsmere Borough Council Enforcement Office. *Clerk to inform of any received.*
  - Wash Lane – The erection of a gate which, when closed, would block the road and the arrival of several static caravans has been report to Enforcement.
  - Members of the public wishing to draw SMPC's attention to other infringements may do so under agenda item 12.

### Finance:

- 9) **To Receive and Approve** the AGAR submission for the Financial Year 2020/21 signed by the SMPC Internal Auditor, Mr Alex Sage, for immediate submission to the smaller authorities External Auditor PFK Littlejohn.

- 10) **To Note** that South Mimms is in receipt of CIL funds and that the Councillors are drawing up a list of possible projects to improve the infrastructure of the Parish for consideration at July's meeting.
- 11) Groups and Organisations of the Parish wishing to apply for a Grant from SMPC should contact the Clerk for an application form.

### **Community:**

12) **To Note** the creation of a Facebook Group called 'Report It & Sort It' for the reporting of fly-tipping by Cllr Chris Myers.

13) **To Receive:** questions from the public.

- Received By Email from Richard Starkey:

"Are the councillors aware of the results of the Public Enquiry into the unlawful use of the land in St Albans Road, between the B556 roundabout and Greyhound Lane junction, currently operated by a company named 'Paving Solutions and Groundwork' and also the results of the Planning department's investigations into the three sites being operated unlawfully, adjacent to St Albans Road, between the southern junction and northern junction of Black Horse Lane and St Albans Road" *To be addressed under Enforcement above.*

- Any questions from those present.

### **Any Other Business**

14) **To Approve** the creation of a Mission Statement for the Parish Council.

15) **To Agree** preliminary dates for future meetings as follows (all Thursdays):

15<sup>th</sup> July, 2<sup>nd</sup> September, 7<sup>th</sup> October, 4<sup>th</sup> November, 2<sup>nd</sup> December, 3<sup>rd</sup> February 2022, 3<sup>rd</sup> March 2022.  
There are no meetings in August and January.

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