

South Mimms Parish Council

Email: southmimmspc@btinternet.com

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

Notice is hereby given that the **Annual Meeting of South Mimms Parish Council** will be held at **South Mimms Village Hall (Back Room)** on **Thursday 11 May 2017 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
5 May 2017

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 16

AGENDA

1. To elect a Chairman for the ensuing Council year
2. To receive the Chairman's Declaration of Acceptance of Office
3. To elect a Vice-Chairman for the ensuing Council year
4. To receive the Vice Chairman's Declaration of Acceptance
5. To receive apologise for absence
6. To receive Declarations of Councillors' interests (if any)
7. To appoint representation on outside bodies:
Potters Bar, Ridge and South Mimms Community Safety Partnership
8. To approve and sign the minutes of the Meeting of the Parish Council held on 6 April 2017
9. To review and adopt Financial Regulations
10. To review and approve Risk Assessment
11. To receive update on Local Government Pension Scheme
12. To agree the Schedule of Payments to be circulated at the meeting
 - Approve and sign Nat West Standing Order to Helen Rook and LGPS
13. To update on Planning Applications

New Applications

- **17/0662 NIBSC Blanche Lane** – Replacement of Electric Fence around perimeter of site (Revised Application)

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

- **17/0658/PD56 Arlingham House, St Albans Road, EN6 3PH** – Change of use from office (B1A) to residential (C3) to create 13 residential units (2 x studios, 7 x 1 bed & 4 x 2 bed)
- **17/0377 40 Blackhorse Lane, EN6 3PS** – Proposed crossover and new front drive
- **17/0531 34 Blackhorse Lane, EN6 3PS** – Erection of two storey side extension following removal of existing single storey store room, new front porch (Amended Plans)
- **16/2303 Land Adjacent to 2 Blanche Lane, EN6 3NZ** – Retrospective application for the erection of side gates
- **Appeal – A1 Golf Driving Range** – Erection of Sky Trail High Ropes Adventure Course - *Pending*

14. To receive an update on Highways matters

- Note complaint from resident St George's Day Street Party
- Greyhound Lane repairs to sections of the footway – estimated starting 2 May and completing by 12 May

15. To receive an update from Hertfordshire Constabulary

- April Crime Report

16. To receive an update on St Giles School 60th Anniversary

17. To consider Grant Applications (if any)

18. To consider application to 2017/18 Transparency Fund

19. To consider application to Ward Initiative Improvement Scheme

20. Public Session – To receive questions from members of the public about items on the Agenda

21. Date of Next Meeting

N.B. Due to General Election the date of the next meeting of the Council has been changed to **Thursday 15 June 2017**