

South Mimms Parish Council

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

Notice is hereby given that a **Meeting of South Mimms Parish Council** will be held at **South Mimms Village Hall** on **Thursday 15 June 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 - 7 June 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 15

AGENDA

1. To receive apologise for absence
2. To receive Declarations of Councillors' interests (if any)
3. To approve and sign the minutes of the Annual Meeting of the Parish Council held on 11 May 2017
4. To receive the Internal Auditor's report
5. To review and approve the Council's Accounts for the year ending 31 March 2017 and Bank Reconciliation at 31 March 2017

Annual Return to External Auditor BDO for year ending 31 March 2017

6. To approve the Annual Governance Statement 2016/17 – Section 1 of Annual Return
7. To approve the Annual Accounting Statements 2016/17 – Section 2 of Annual Return
8. To review Insurance Cover / Fidelity Guarantee
9. To agree the Schedules of Payments to be circulated at the meeting
10. **To update on Planning Applications**
No new planning applications.
The following planning applications were previously considered by the Parish Council and are either pending or a decision has been reached by Hertsmere BC:-
 - **17/0662 NIBSC Blanche Lane** – Replacement of Electric Fence around Perimeter of Site (Revised Application – *Permission Granted*)
 - **17/0377 40 Blackhorse Lane, EN6 3PS** – Erection of two storey side extension followed by removal of existing single storey room, new front porch – *Permission Granted*
 - **17/0658/PD Arlington House, St Albans Road (Information Only)** - 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) – *Prior Approval Not Required*
 - **Appeal – A1 Golf Driving Range** - Erection of Sky Trail High Ropes Adventure Course
11. **To consider Highways matters**
 - Fly-tipping
 - Street Cleaning/Litter Bins
 - 'No Overnight Parking Sign' Layby St Albans Road
12. To receive update from Hertfordshire Constabulary (May 2017 Crime Report)
13. To consider the Adopt a Kiosk Scheme (BT Phone Box Glebeland, Blanche Lane)
14. To review printing requirements for Parish Newsletter
15. **Public Session – To receive questions from members of the public about items on the Agenda**
16. **Date of Next Meeting**
The date of the next meeting of the Council is **Thursday 13 July 2017**