

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 at **South Mimms Village Hall on Thursday 10th January 2019 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, 3 January 2019

- **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 10**
- **Please note that owing to the resignation of the previous Parish Clerk, the content of this meeting is reduced to essential business only**

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 6 December 2018
4. Matters Arising
5. Parish Clerk and Responsible Finance Officer - Vacancy
6. To approve a schedule of payments (to follow) and any other payments arising and properly presented.
7. To review and approve budget for 2019/2020
8. To consider any other business, at the discretion of the Chair
9. To note the dates of future meetings (see below)
10. Public Session – To receive questions from members of the public about items on the Agenda

The following dates have been suggested for Parish Council meetings in the first half of 2019. Please note that meetings may have to be cancelled during any prolonged vacancy of the Parish Clerk, and are then also subject to the next Clerk's existing commitments.

Thursday 7th February

Thursday 7th March – Annual Parish Meeting, followed by Parish Council Meeting

Thursday 11th April

Thursday 17th May (First meeting following ordinary election on Thursday 2nd May. The date MUST be set no earlier than Monday 13th May and no later than Tuesday 21st May).

Thursday 13th June