

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 **Tuesday 13 September 2018** 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, 05 September 2018

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 10

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 special Meeting of the Parish Council held on 28 August 2018
4. Matters Arising
 - To consider options for the purchase in the Council's name of new address and telephone facilities
 - To note update on purchase/installation of a defibrillator
 - To note guidelines in relation to the distribution of the Community Infrastructure Levy (CIL) funds to parish and town councils
 - Any other matters arising not covered by this agenda
5. To receive an updated budget schedule 2018/2019
6. To consider any grant applications to the Council received through the Locum Clerk or a Councillor
7. To approve the following schedule of payments and any other payments arising and properly presented:
TBA
8. To consider planning applications
 - New applications and decisions by Hertsmere Borough Council
 - Report from the chair concerning the consultation for major development
9. To consider any other business, at the discretion of the Chairman
10. Public Session – To receive questions from members of the public about items on the Agenda
11. To note the date of next Meeting – subject to confirmation because of the ongoing vacancy for Parish Clerk. The next scheduled meetings are:
 - Thursday 4th October 2018
 - Thursday 1st November 2018
12. Closed session:
 - Human Resources issues
 - Review of financial practice, controls and management