

**Markyate Parish Council**

**MINUTES OF MARKYATE PARISH COUNCIL MEETING HELD ON TUESDAY 2<sup>nd</sup> APRIL 2019 AT 7.30PM IN THE Y2K HALL, MARKYATE, HERTS, AL3 8PS.**

**Present:** Cllr. P. Bunyan, Cllr. R. Peterson, Cllr. S. Pilkinton, Cllr. J. Taunton,  
Cllr. P. Styles  
Mrs D. Sells, Clerk/RFO

**In attendance:** No members of the public

**259/19 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr. Kao due to business commitments and B/Cllr. H. Chapman due to personal reasons.

**260/19 DECLARATIONS OF INTEREST**

No declarations of interest.

**261/19 MINUTES OF THE LAST MEETING**

It was **RESOLVED** that the minutes of the Meeting of Markyate Parish Council held on 5<sup>th</sup> March 2019, were a correct record and were signed by the Chairman. This was proposed by Cllr. Taunton and seconded by Cllr. Pilkinton.

**262/19 HALLS COMMITTEE MEETING**

It was **RESOLVED** to receive and adopt the minutes from the Halls Committee Meeting held on 29<sup>th</sup> January 2019.

**263/19 PUBLIC COMMENTS AND QUESTIONS IN ACCORDANCE WITH STANDING ORDER 1 (c to j)**

No public questions at this meeting.

**264/19 PLANNING DECISIONS FROM DACORUM BOROUGH COUNCIL**

1	4/02205/18/MFA	Demolition of all buildings and construction of a main building and two outbuildings, comprising of 46 dwellings with associated soft and hard landscaping, bin store, entrance gates and highways improvements.	Caddington Hall, Luton Road.	Refuse
2	4/00003/19/FHA	Orangery	Old Beechwood, Cheverells Green	Grant
3	4/001277/19/FH A	Two storey side and single storey front extension	1 Long Meadow	Grant
4	4/00193/19/NM A	Non material amendment to planning permission 4/01954/18/FUL – single storey side extension, two storey side extension and associated works	Surgery, 1 Hicks Road	Grant
5	4/00064/19/LPA	Change of use from factory to 4 residential dwellings	The Factory, Church End	Grant
6	4/00189/19/FHA	Proposed Hip to Gable conversion and extending rear dormer	11 Dammersey Close	Grant
7	4/03193/18/FHA	Part two storey, part single storey rear extension	7 Roman Way	Grant
8	4/00249/19/FHA	Single storey rear extension	56 Parkfield	Grant
9	4/00157/19/ADV	1 X Internally illuminated Co-op Projector. Non flashing. 1 x set of non illuminated acrylic 'Welcome To' text. 1 x internally illuminated Co-op logo. Non flashing. 1 x non illuminated wall mounted flat aluminium panel	Co-Operative Food, 1, Hicks Road	Grant
10	* 4/00548/19/LDP	Demolish existing Conservatory and replace with Orangery	2 Cheverells Close	Grant

## 265/19 PLANNING APPLICATIONS

To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 27<sup>th</sup> March 2019 and 2<sup>nd</sup> April 2019

1	4/00504/19/FHA	New single storey front extension with two new windows to the side	Old Beechwood, Cheverells Green	No objections
2	*4/00548/19/LDP	Demolish existing Conservatory and replace with Orangery	2 Cheverells Close	Granted
3	4/00655/19/FUL	Change of use of unit 2 (Class A1/A2/A3/A4 and B1) to 3 no. residential units, together with associated external alterations and provision of parking.	Unit 2, Richmond Square, Hicks Road	These were originally built as commercial properties. There is insufficient space to be made residential. In our opinion, when the Co-op has opened, would that not encourage more businesses to come in?

In addition to the above planning, two previous planning applications were discussed, due to ongoing issues. 8, Parkfield – The Council's decision remains unchanged.

Ver House – An email to be sent referring to original comments and stating that this application should not be considered under delegated powers, but should go to a Development Management Meeting.

**Action: Clerk**

## 266/19 ACCOUNTS FOR PAYMENT

To approve the signing of cheques for payment and the signing of the Accounts Schedule for March 2019, as circulated. It was proposed by Cllr. R. Peterson and seconded by Cllr. P. Styles and **agreed** unanimously to approve the schedule for payment. **RESOLVED:** that the schedule of payment be signed as circulated. The schedule of accounts listed the balances of the Parish Council's accounts as follows:

As at 31<sup>st</sup> March 2019

MPC Current Account	£10,990.06
HSBC [Precept Account]	£36,443.98
MPC Investment [NS&I]	£21,112.27
Petty Cash	£58.91
<b>TOTAL</b>	<b>£68,605.22</b>

## 267/19 QUARTER SPEND

Deferred until next month.

**Action: Clerk**

## 268/19 CORRESPONDENCE FOR INFORMATION ONLY

The Clerk circulated the list of correspondence for information only, which was duly noted.

## 269/19 TO RECEIVE CLERKS REPORT

Nothing to report at this meeting.

## 270/19 TRANSFER OF CEMETERY LAND, MARKYATE

It was reported correspondence is ongoing with other parties. Land Registry have agreed that the land covenant will be lifted. Ongoing.

**Action: JT**

## 271/19 MAY FAYRE 2019

Programmes are being prepared. The Parish Council continues to support the May Fayre Committee, offering the halls free of charge. Members of staff will be delivering the programmes to every household in the village, as last year.

**Action: SP**

**272/19 TO RECEIVE REPORT ON CRICKET CLUB LEASE**

It was reported this is progressing well, Dacorum Borough Council is now in agreement with the new lease which can now proceed.

The Parish Council's solicitor has written to both trustees of the Cricket Club asking them to contact him so that he can circulate the signature copy leases and can move to completion.

**Action: HC**

**273/19 PLANNING CODE OF PRACTICE**

This was accepted and adopted by all present. It should be noted that the Parish Council make recommendations to Dacorum Borough Council, they do not make the decisions.

**Action: All**

**274/19 MPC NEWSLETTER**

Ongoing.

**Action: All**

**275/19 ANNUAL GATHERING – 9<sup>th</sup> APRIL 2019**

Items for the Agenda were discussed. Items put forward:

Surgery, Police, Elections, Hick Road development, Fire Brigade, Christmas Lights, May Fayre.

**Action: Clerk**

**276/19 PARISH COUNCIL AND COMMITTEE MEETINGS**

The Council are happy to keep to the existing dates and times. When the new Council is elected, it will be reviewed.

**277/19 STATEMENT OF COMMUNITY INVOLVEMENT CONSULTATION**

Ongoing.

**278/19 VILLAGE CLOCK**

Due to the village clock's mechanism becoming increasingly difficult to manage, discussions took place with a view to possibly converting to electrical. It was agreed quotations will be sought.

**Action: PS/Clerk**

**279/19 MARKYATE MONTHLY/TWITTER INCLUSION**

A report from this meeting will be prepared and approved by the Chairman prior to publication. No inclusions discussed.

**Action: SP/Clerk**

**280/19 HERTFORDSHIRE MINERALS PLAN**

A thorough draft response to this complicated plan was presented to the Parish Council. The response has now been submitted to the relevant party.

**Action: SP/Clerk**

**281/19 REPORT FROM C/CLLR. TERRY DOURIS**

Due to prior commitments, Cllr. Douris did not attend this meeting.

**282/19 NOTICE OF ELECTION**

The notice of election was received and noted by all present.

**Action: PB**

**283/19 AFFINITY WATER – WATER RESOURCES MANAGEMENT PLAN -CONSULTTION**

Councillor's will undertake to reply individually, forwarding to the Clerk, who will then send a consolidated response.

**Action: All/Clerk**

Public Bodies (Admissions to Meetings) Act 1960. That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the Press and Public be excluded during the items in Part II of the agenda for this meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.

1) To receive and note National Salary Award for 2019-2020, as circulated.  
To note increase in NALC pay scales.

- To receive and note National Salary Award for 2019-2020  
The National Joint Council for Local Government Services (NJC) has reached agreement on the following:
  - New pay scales for 2019-2020 to be implemented from 1<sup>st</sup> April 2019
  - New pay scales for 2020-2021 to be implemented from 1<sup>st</sup> April 2020  
Further information on these will be issues by NALC later this year.

**There being no further, the meeting closed at 9.00 pm**

**Next meeting: 14<sup>th</sup> May 2019**

Signed: \_\_\_\_\_

**Date:** \_\_\_\_\_