

MARKYATE PARISH COUNCIL



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Clerks to the Council: Mrs D Sells, Mrs J Bissmire

Notice is hereby given that there will be a meeting of Markyate Parish Council in the **Y2K Hall**, Cavendish Road, Markyate on **Tuesday 9 January 2018 at 7:30pm** for the purpose of transacting the business set out in the agenda below and you are hereby **summoned to attend**.

▷ Sells

Dee Sells, Clerk to the Council
3rd January 2018

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.
Please note all meetings of the Parish Council and Committees may be reported by use of filming etc.

AGENDA

- 240/18 To receive and accept apologies for absence.
- 241/18 To receive any Declarations of Interest relating to items on the agenda.
- 242/18 To approve and sign the minutes of the Parish Council Meeting held on the 5th December 2017, as circulated.
- 243/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).

244/18 To receive planning decisions from Dacorum Borough Council as listed:-

1	4/02938/17/DRC	Details of position of CCTV cameras as required by condition 3 of planning permission 4/01664/17/LBC (installation of 3 CCTV cameras)	Cavendish Lodge, High Street	Grant
2	4/02726/17/LBC	Repair to ground floor front elevation damage caused by car impact	117, High Street, Markyate	Grant
3	4/02796/17/FHA	Detached log store	Land at Lower Farm End, Luton Road	Refuse
4	4/02875/17/FHA	Proposed detached building for the storage, restoration and maintenance of Heritage Post Boxes, vintage phone boxes and post office post boxes	Land at Lower Farm End	Refuse
5	4/02650/17/FUL	Demolition of existing workshop. Construction of a 3-bed dwelling	2, Cowper Road	Refuse

245/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 3rd January 2018 and 9th January 2018

1	4/03100/17/FHA	Single storey front and rear extension, velux windows. Alterations to roof and front, side and rear dormers (amended scheme)	25, Dammersey Close, Markyate
2	4/03057/17/FHA	Part demolition of existing building, single storey rear extension, porch extension, first floor rear extension and alterations to roof.	School House Farm, Old Watling Street
3	PL/0888/17	Proposed application for the installation of a 4-bay modular classroom building at Markyate JMI School	Cavendish Road
4	4/03115/17/LBC	Change ground floor kitchen window to half glazed door.	3, Cheverells House, Cheverells Green

246/18 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.

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- 247/18 To receive third quarter spend to date against budget, document circulated.
- 248/18 (a) To approve the draft budget for 2018/19, as circulated.
(b) To approve the proposed Precept for 2018/19, as circulated.
(c) To approve the proposed request for income from Concurrent Services for 2018/19.
- 249/18 To discuss and agree Internal Auditor for year ending 31 March 2018, as circulated. (Cllr Bunyan)
- 250/18 To discuss and agree if membership of HAPTC should continue. (Cllr Peterson)
- 251/18 To receive report on Cricket Club lease and agree actions. (B/Cllr Chapman)
- 252/18 To receive update report and agree actions on transfer of Cemetery Land. (B/Cllr Chapman)
- 253/18 To discuss, consider and agree actions for Basic Life Support training in the village. (Cllr. Bugeja)
- 254/18 To discuss and agree actions for the Town and Parish Emergency Plan (Cllr. Pilkinton)
- 255/18 To receive Brownfield Land Register – Extension of 'Call for Sites' consultation and T&PC consultation inclusion for Part 1 & 2 of Register and agree response. Deadline 12.01.18. (Cllr Pilkinton)
- 256/18 To receive Clerk's Report.
- 257/18 To receive correspondence regarding land between Pickford Road and London Road and agree actions, document circulated. (All)
- 258/18 To receive correspondence, for information only.
- 259/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter.
- 260/18 To receive report on Christmas Lights, discuss and agree any actions. (Cllr. Pilkinton)
- 261/18 To discuss and agree play equipment in Peggy's Field, documents circulated. (B/Cllr. Chapman)
- 262/18 To receive correspondence regarding an enquiry from a parishioner re: proposed new homes developments in Markyate. (Cllr. Bunyan)
- 263/18 To discuss and agree actions regarding the Terms and Conditions of the Trailtale Apps for Walking. (Cllr. Bunyan)
- 264/18 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 quotations and select one for Defibrillator in the village (documents circulated).