

MARKYATE PARISH COUNCIL

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Clerk to the Council: Mrs D Sells/Mrs J Bissmire

The public are invited to attend all meetings of the Parish Council

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF MARKYATE PARISH COUNCIL TO BE HELD **VIRTUALLY ON TUESDAY, 7TH JULY 2020 AT 7.30 PM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS SET OUT IN THE AGENDA BELOW AND YOU ARE HEREBY **SUMMONED TO ATTEND**.

Members of the press and public are invited to attend via a "Zoom" link. If you wish to join the link please let the Clerk know by 3rd July 2020 by email: clerk@markyateparishcouncil.gov.uk

D. Sells

Dee Sells
Clerk to the Council
1st July 2020

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

- 41/20 To receive and accept apologies for absence.
- 42/20 To receive any Declarations of Interest relating to items on the agenda.
a) To receive declarations of interest from councillors on items on the agenda
b) To receive written requests for dispensations for declarable interests; and
c) To grant any requests for dispensation as appropriate.
- 43/20 To approve and sign the minutes of the Parish Council Meeting held on the 2nd June 2020, as circulated.
- 44/20 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 45/20 To consider planning decisions below:

1	20/00875/CWC	Confirmation of conditions – 4/01797/12VOT, 4/01030/12/DRC and 4/02083/07/MFA – see DMS	Land Southeast of Manor Farm, Dunstable Road	Conditions complied with
2	20/00871/DRC	Details as Required by Condition 4 (Hard and Soft Landscaping) Attached to Planning Permission 4/02803/16/FUL (Change of use of land to equestrian use and provision of American style stables for private personal use.)	Land at Cotton Spring, Friendless Lane	Granted
3	20/01230/AGD	Maintenance equipment store open fronted barn (Amended scheme)	1, Woodend Cottages, Little Woodend	Prior approval not required
4	4/01609/16/DRC	Details required by condition 6 (written scheme of investigation) attached to planning permission 4/00109/14/FUL (change of use from class a4 to class c3 residential of the existing public house including partial demolition and minor internal alterations	The Sun Inn 101 High Street	Disposed Of
5	20/00995/LDP	Alterations to ground floor rear elevation window and insertion of new doors. New obscure glazed window to first floor side elevation.	14 Pickford Road	Granted
6	20/01098/TPO	Works to Lime tree	Cheverells House, Cheverells Green	Granted
7	20/01010/FHA 20	Single storey side extension	20, Cheverells Close	Granted

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46/20 To consider planning applications below:

1	20/01245/FUL	Proposed re-roofing works	The Grange 8 High Street
2	20/01246/LBC	Proposed re-roofing works	The Grange 8 High Street
3	20/01349/FHA	Proposed demolition of existing brick shed and construction of a new timber shed	117 High Street
4	20/01350/LBC	Proposed demolition of existing brick shed and construction of a new timber shed	117 High Street
5	20/01346/LBC	Restoration and relocation of milestone	Highway Verge To Southwest Side Of Watling Street
6	20/01453/FHA	Ground floor side and rear extension and single storey front porch	13 Cavendish Road
7	20/01412/DRC	Details as required by condition 3 (Sound Test Report). Attached to planning permission 20/00415/FUL (Relocation of existing rear condenser unit to road side and partly raise side boundary wall by 225mm).	55, High Street
8	20/01504/CON	New 9m wooden pole installed for Broadband communications.	Hicks Road, Markyate
9	20/01441/LBC	Replacement of cast iron down pipe guttering with PVC guttering.	Starlings, 13 Albert Street, Markyate
10	20/01140/FUL	Construction of single storey rear extension & outbuilding in rear garden for storage. Conversion of first floor into 1-bedroom residential flat.	121 High Street
11	20/01561/FHA	Single storey rear extension.	28 George Street
12	20/01538/OUT	Outline planning (all matters reserved) for 6 dwellings with new access point from Pickford Road	Land North Of Pickford Road, Markyate
13	20/01562/FUL	Demolition of existing barn, construction of single storey, 2 bedroom house and two ancillary buildings on land adjacent to Cotton Spring	Cotton Spring Friendless Lane
14	20/01553/LBC 2	Proposed Extension and Alterations	2, Woodend Cottages Little Woodend
15	20/01552/FHA	Proposed Extension and Alterations	2, Woodend Cottages Little Woodend
16	20/01141/LBC	Construction of single storey rear extension & outbuilding in rear garden for storage. Conversion of first floor into 1-bedroom residential flat.	121 High Street

- 47/20 To authorise the signing of cheques for payment and the signing of the Accounts schedule as circulated; signed outside of the meeting in accordance with the schedule, due to Covid-19. (All)
- 48/20 To receive and sign bank reconciliation, document circulated.
- 49/20 To receive Internal Audit Report for financial year ended 31 March 2020, as circulated. (All)
- 50/20 To receive Annual Audited Accounts for 2019/2020 as set out in attached papers.
- 51/20 To receive and note the Asset Register for 2019/20, as circulated. (All)
- 52/20 To approve the council's Annual Review of the Effectiveness of its system of internal control 2019/20. (All)
- 53/20 a) To approve Section 1 Annual Governance Statement of the Annual Return for the Parish for 2019/2020.
b) To approve Section 2 Accounting Statements of the Annual Return for the Parish for 2019/2020.
- 54/20 To receive report and agree actions on the Cricket Club. How it has been affected by Covid-19 and if the Parish Council can consider any support as a gesture of goodwill. (Cllr Bunyan)
- 55/20 To receive Clerk's Report, for information only
- 56/20 To discuss and agree action on installation of fence by the play area in Cavendish Road.

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(B/Cllr Chapman)

- 57/20 To discuss and formulate items for inclusion in Markyate Monthly.
- 58/20 To receive Guidance for safe opening of Halls, as circulated.
- 59/20 To discuss and agree date for opening of Village and Y2K Hall. (Cllr Bunyan)
- 60/20 To note any requests from parishioners for the weekly update with information, news, help and advice during Covid-19 period. (Cllr Bunyan)
- 61/20 To review and agree opening and closing times for Automatic Gates leading to Village Hall. (Cllr Peterson)
- 62/20 To receive correspondence, for information only.
- 63/20 Public Bodies (Admissions to Meetings) Act 1960 That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the items In Part II of the agenda for this meeting, due to commercial sensitivities, that if members of the public were present during these items there would be disclosure to them of exempt information relating to proposed contract.
- To receive quotations and select one for new notice boards for Caddington Common, London Road and Fire Station.