

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 10 January 2017 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
4 January 2017

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

- 214/17 To receive and accept apologies for absence.
- 215/17 To receive any Declarations of Interest relating to items on the agenda.
- 216/17 To confirm the minutes of the Parish Council meeting held on 6 December 2016, as circulated.
- 217/17 To resolve to accept the draft minutes from the Budget & Finance Committee Meeting held on 3 January 2017, as circulated.
- 218/17 To co-opt WEI-TSUNG (DAVID) KAO
- 219/17 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)
- 220/17 Planning decisions from Dacorum Borough Council as listed below:

1	4/00182/16/ADV	School entrance sign adjacent to main gate on Pickford Road	Beechwood Park School	Grant
2	4/02897/16/DRC	Details as required by condition 4 (Contamination – Parts (a) and (b) only) Attached to planning permission 4/02353/14/FUL (demolition of existing buildings on site and replacement with four dwellings)	Cotton Spring, Friendless Lane	Grant

- 221/17 To consider planning applications listed below and those received between 4 January 2017 and 10 January 2017

1	4/03318/16/FHA	Single storey rear extension	4, Parkfield	
2	4/03161/16/FHA	Part retrospective planning permission for the demolition of a Static Home, outbuildings with self-contained accommodation, link extension and replacement outbuilding with self-contained ancillary residential accommodation	Broadview Cottage, Luton Road	Presented at 06.12.16 meeting.
3	4/03300/16/MFA	Construction of 12 new dwellings. 5-one bedroom, 3-two bedroom and 4-three bedroom. Bin and cycle storage. Parking and access road.	Land to corner of Friendless Lane and Pickford Road	
4	4/03320/16/FHA	13 Dammersey close	Side Gable	
5	4/03364/16/TCA	The Tower House, Cleveland Road	Removal of Sycamore tree	

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- 222/17 To authorise the signing of cheques for payment and the signing of the Accounts Schedule.
- 223/17 To receive third quarter spend to date against budget, document circulated.
- 224/17 (a) To approve the draft budget for 2017/18, as circulated.
(a) To approve the proposed Precept for 2017/18, as circulated.
(b) To approve the proposed request for income from Concurrent Services for 2017/18.
- 225/17 To receive updated draft Persistent Complainers Policy and agree actions if necessary, as circulated.
- 226/17 To receive report on draft lease for Cricket Club and agree actions. (B/Cllr Chapman)
- 227/17 To receive report on Christmas Lights, discuss and agree any actions. (Cllrs Coasby/Pilkinton)
- 228/17 To discuss and agree installation of bollard in Wesley Road. (B/Cllr Chapman)
- 229/17 To discuss and agree if James Doe, Assistant Director of Planning, Development and Regeneration should attend a meeting, offering advice. (Cllr Langley).
- 230/17 To receive report and agree actions for Defibrillators, document circulated. (Cllr Bunyan)
- 231/17 To discuss and agree supply of Manned Refuse Freighters 2017, as circulated.
- 232/17 To receive correspondence from parishioner regarding access in the village on a mobility scooter and agree actions. (All)
- 233/17 To receive report on Footpath 13 leading to Cavendish Road, document circulated. (B/Cllr Chapman)
- 234/17 To receive update on Section 106 funds. (B/Cllr Chapman)
- 235/17 To receive Environment Agency and Risk Management Authority consultation and agree actions, document circulated. (Cllr Pilkinton)
- 236/17 To discuss and agree wording of the transfer of the Cemetery Land in Markyate, stating 'The property shall not be used for any purpose other than a cemetery and relevant associated car parking without prior written consent from inland Homes Developments Limited', document circulated. (B/Cllr Chapman).
- 237/17 To receive consultation on Modifications to the Site Allocation and agree actions. (Cllr Pilkinton)
- 238/17 To receive report from DBC towards funding for working paperless with planning applications and agree action, as circulated. (All)
- 239/17 To receive report on Tree Inspection at Peggy's Field and agree actions if necessary, document circulated. (All)
- 240/17 To receive report on 1 Cheverells Close, Markyate. (B/Cllr Chapman)
- 241/17 To receive Clerk's Report.
- 242/17 To receive general correspondence, for information only.
- 243/17 Items for inclusion in Markyate Monthly. (Cllr Coasby)
- 244/17 To receive request from Markyate Youth FC to expand in the future to cater for all age groups in the village and agree action, email circulated (Cllr Bunyan)

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245/17

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.

- a) To receive quotations for grass cutting in Peggy's Field and cemetery and select one.