

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 4 April 2017 at 7:30pm** for the purpose of transacting the business set out in the agenda below and you are hereby **summoned to attend**.

D Sells

Dee Sells, Clerk to the Council
29th March 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

- 290/17 To receive and accept apologies for absence.
- 291/17 To receive any Declarations of Interest relating to items on the agenda.
- 292/17 To confirm the minutes of the Parish Council meeting held on 7 March 2017, as circulated.
- 293/17 To receive and adopt the minutes from the Halls Committee held on 24 January 2017, as circulated.
- 294/17 To receive notes from Markyate Cemetery Advisory Committee, as circulated.
- 295/17 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)
- 296/17 Planning decisions from Dacorum Borough Council as listed below:

1	4/03300/16/MFA	Construction of 12 new dwellings comprising 5-one bedroom, 3-two bedroom and 4-three bedroom dwellings. Associated bin and bicycle storage. Parking and access road.	Land to corner of Friendless Lane and Pickford Road	Withdrawn
2	4/00034/17/TPO	Works to Sycamore and Ash trees	Land R/O Bartholomew Green	Grant
3	4/03423/16/FUL	Replacement dwelling with associated landscaping and demolition of existing outbuildings	Beechurst, Caddington Common	Grant
4	4/03320/16/FHA	Side gable and dormer	13, Dammersey Close	Grant
5	4/00143/17/FHA	Single storey first floor rear extension	The Old Brewers Yard	Grant
6	4/00219/17/LBC	Single storey first floor rear extension	The Old Brewers Yard	Grant
7	4/00274/17/FUL	New dwelling and garage	64, High Street	Grant

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297/17 To consider planning applications listed below and those received between 29th March 2017 and 4th April 2017

1	4/00384/17/FHA	Two Storey Side Extension	78A Buckwood Road	
2	4/00416/17/FHA	Single storey rear extension. Extended flat roof dormer. Pitched roof dormers to front. Single storey extension to side with rooms in roof space.	10, Dammersey Close	
3	4/00459/17/FHA	Dormers and conversion of existing garage roof space to residential accommodation	Land at Lower Farm End, Luton Road	
4	4/00537/17/HPA	Single storey rear extension measuring 4m deep with a maximum height of 3.35m and a maximum eaves height of 2.70m	1 Farrer Top	
5	4/00639/17/FHA	Single storey front extension	9, Corner Wood	

- 298/17 To receive report on Planning Application 4/00274/17/GUL, 64 High Street, Markyate.
- 299/17 To authorise the signing of cheques for payment and the signing of the Accounts Schedule.
- 300/17 To receive and note final quarter spend against budget, document circulated.
- 301/17 To receive and note 2017/18 Parish Funding from DBC, document circulated.
- 302/17 To review and update MPC Bank Mandate and agree actions. (All)
- 303/17 To discuss and agree actions for Remembrance Sunday. (Cllr Bunyan)
- 304/17 To receive Parish Paths Partnership Scheme (P3) 2017, discuss and agree project through this funding, document circulated. (All)
- 305/17 To receive report on draft lease for Cricket Club and agree actions. (B/Cllr Chapman)
- 306/17 To receive report and agree actions on access in the Village on a Mobility Scooter (Cllr Bunyan)
- 307/17 To discuss and agree items for Annual Gathering of the Parish on 11 April 2017. (All)
- 308/17 To discuss and agree any actions for Village Warden equipment. (Cllr Bunyan)
- 309/17 To discuss and agree actions regarding school buses parking on pavement and grass on London Road (Cllr Bunyan)
- 310/17 To receive Clerk's Report.
- 311/17 To receive general correspondence, for information only.
- 312/17 To discuss and agree ideas and representation to the Neighbourhood Action Group. (Cllr Pilkinton)
- 313/17 To receive report on Mayor's visit to Markyate and agree actions. (Cllr Bunyan)
- 314/17 To receive information on British Heart Foundation Book Bank and if agree if one should be sited by the Village Hall, document circulated. (Cllr Bunyan)
- 315/17 To discuss and agree Areas of Responsibility, Committee Members and preparation of item for Markyate Monthly, document circulated. (Cllr Bunyan)
- 316/17 To receive report on May Fayre 2017, discuss and agree any actions if appropriate. (Cllr Pilkinton)

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- 317/17 To discuss and agree any actions regarding Chairman's Badge of Office. (Cllr Pilkinton)
- 318/17 Items for inclusion in Markyate Monthly.
- 319/17 To discuss Markyate Cell Boundary Wall. (Cllr Peterson)
- 320/17 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.
1. To receive report on Local Government Pension Scheme for Parish Council Staff.