

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 5th September 2017 at 7:30pm** for the purpose of transacting the business set out in the agenda below and you are hereby **summoned to attend**.

Dee Sells

Dee Sells, Clerk to the Council
 30th August 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

133/17 To receive and accept apologies for absence.

134/17 To receive any Declarations of Interest relating to items on the agenda.

135/17 To approve and sign the minutes of the Parish Council Meeting held on the 1st August 2017, as circulated.

136/17 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).

137/17 To receive planning decisions from Dacorum Borough Council as listed:-

1	4/01438/17/FHA	Proposed single storey rear extension and garage conversion	64 Buckwood Road	Grant
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	Grant
3	4/01154/17/FHA	Single storey rear extension	124, High Street	Grant

138/17 To consider planning applications received from Dacorum Borough Council as listed and those received between 30th August and 5 September 2017

1	4/01811/17/FHA	Additional First Floor rear Window (Amended Plans)	13 Dammersey Close
2	4/01928/17/TCA [Works to Tree in Conversation Area]	Works to Silver Birch Tree (RAISE NO OBJECTION)	Cavendish Lodge, High Street
3	4/01883/17/ROC [Removal of Variation of Condition]	Variation of Condition 2 (approved plans) attached to planning permission 4/02829/16/FHA (construction of new detached timber clad barn)	Lower Farm End, Luton Road
4	4/01924/17/FHA	Construction of car port and realigning of existing gated entrance.	School House Farm, Old Watling Street.
5	4/01946/17/FUL	Demolition of existing outbuilding and replace with new dwelling (amended scheme).	19-21 High Street
6	4/01961/17/FHA	Demolition of existing outbuilding and replacement single storey rear extension	44, Buckwood Road

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- 139/17 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 140/17 To receive and sign MPC Bank Mandate.
- 141/17 To receive update and agree any actions on Investment of MPC funds. (B/Cllr. Chapman)
- 142/17 To receive report on Luton Airport Public Surgery to be held in the Y2K Hall, Markyate. (Cllr. Bunyan)
- 143/17 To discuss and agree members to sit on the Budget and Finance Meeting. (All)
- 144/17 To receive update report and agree actions on Cricket Club draft lease. (Cllr. Bunyan)
- 145/17 To receive update report and agree actions on the transfer of Cemetery Land. (Cllr. Bunyan)
- 146/17 To receive update report for Christmas Lights and agree actions, as circulated. (Cllr. Pilkinton)
- 147/17 To discuss and agree preparation of eNewsletter. (All)
- 148/17 To discuss and formulate items for inclusion in Markyate Monthly/Twitter. (All)
- 149/17 To discuss and agree production of Newsletter. (All)
- 150/17 To receive update, agree actions and receive Risk Assessment for the Remembrance Sunday Service, 12 November 2017, as circulated. (Cllr. Bunyan)
- 151/17 To receive report and agree actions on the Memorial Paving Stone for John Collings-Well VC (Cllr. Pilkinton)
- 152/17 To receive report, discuss and agree new project for the Tesco Bag. (Cllr. Bunyan)
- 153/17 To discuss and agree screen for paperless planning applications. (Cllr. Bunyan)
- 154/17 To confirm recommended action regarding Neighbourhood Plan – to work with DBC to incorporate Markyate’s planning needs within the new DBC policies (Cllr. Pilkinton)
- 155/17 To receive and note General Data Protection Regulation, summary of main provisions, document circulated. (All)
- 156/17 To review Equal Opportunities Policy, as circulated. (All)
- 157/17 To receive correspondence, for information only.
- 158/17 To discuss Tree Risk Assessment in Peggy’s Field (Cllr. Bunyan)
- 159/17 To receive Clerk’s Report.