

MARKYATE PARISH COUNCIL



Parish Office, Y2K Hall, Cavendish Road, Markyate, Herts. AL3 8PS
T: 01782 842785/840110 F : 01782 843864
E: clerk@markyateparishcouncil.gov.uk : www.markyateparishcouncil.gov.uk
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 7 March 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
1st 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

- 265/17 To receive and accept apologies for absence.
- 266/17 To receive any Declarations of Interest relating to items on the agenda.
- 267/17 To confirm the minutes of the Parish Council meeting held on 7 February 2017, as circulated.
- 268/17 To receive and adopt the minutes from the Halls Committee held on 25th October 2016, as circulated.
- 269/17 To receive the resignation of Councillor D. Coasby, as circulated.
- 270/17 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)

271/17 Planning decisions from Dacorum Borough Council as listed below:

1	4/02829/16/FHA	Construction of new detached timber clad barn	Lower Farm End, Luton Road	Grant
2	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 Farm, Friendless lane	Grant
3	4/03440/16/FHA	Demolition of an existing conservatory and construction of a ground floor extension. Changes to doors and windows to include addition of bi-folding doors and two new windows. Enclosure of the existing porch. Alterations to existing front elevation to match existing stables and storage buildings. Improvements to north facing landscape.	Ashtons, Green Lane	Grant

272/17 To consider planning applications listed below and those received between 1 March and 7 March 2017

1	4/00219/17/LBC	Single storey first floor rear extension	The Old Brewers Yard, 8 Albert St.	
2	4/00143/17/FHA	Single storey first floor rear extension	The Old Brewers Yard, 8 Albert St.	
3	4/00169/17/FUL	Proposed change of use from flexible use (A1/A2/A3/A4 and B1) to a gym and sports injury clinic/hub (D2)	Richmond House, Hicks Road	
4	4/00180/17/FUL	Demolition of existing outbuilding and replace with new dwelling	19-21 High Street	

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5	4/00274/17/FUL	New dwelling and garage	64, High Street
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- 273/17 To authorise the signing of cheques for payment and the signing of the Accounts Schedule.
- 274/17 To receive report and agree actions if security required for the Sports Field adjacent to Village Halls. (Cllr D Coasby)
- 275/17 To receive report on draft lease for Cricket Club and agree actions. (Cllr Bunyan)
- 276/17 To receive update on DBC funding for working paperless with planning applications. (Cllr Langley)
- 277/17 To receive report and agree actions on access in the Village on a Mobility Scooter, as circulated. (Cllr Bunyan)
- 278/17 To discuss and agree items for Annual Gathering of the Parish on 11 April 2017. (All)
- 279/17 To discuss and agree Internal Auditor for year ending 31 March 2017, as circulated. (Cllr Bunyan)
- 280/17 To discuss and agree any actions for Village Warden equipment, as circulated. (Cllr Bunyan)
- 281/17 To receive Clerk's Report.
- 282/17 To receive general correspondence, for information only.
- 283/17 To discuss and agree ideas and representation to the Neighbourhood Action Group. (Cllr Pilkinton)
- 284/17 To receive correspondence from Highways regarding proposed Waiting Restrictions, Cavendish Road, Pickford Road and Buckwood Road, Markyate, document circulated. (Cllr. Bunyan)
- 285/17 To discuss and agree Areas of Responsibility, Committee Members and preparation of item for Markyate Monthly, document circulated. (Cllr Bunyan)
- 286/17 To receive report from Town and Parish Council Meeting on Friday 3 March 2017. (Cllr Bunyan)
- 287/17 To discuss and agree actions if necessary on parking at Hicks Road. (Cllr Pilkinton)
- 288/17 Items for inclusion in Markyate Monthly. (Cllr Coasby)
- 289/17 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 quotations and select one for Village Warden Contractor.
 2. Staff update
 3. To discuss and agree Disclosure Baring Service for all staff.