

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 6 June 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
 31st May 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

- 50/17 To receive and accept apologies for absence.
- 51/17 To receive any Declarations of Interest relating to items on the agenda.
- 52/17 To receive the resignation of Councillor G. Baldwin, as circulated.
- 53/17 To approve and sign the minutes of the Annual Meeting of Markyate Parish Council held on 2nd May 2017, as circulated.
- 54/17 To receive and adopt the minutes from the Halls Committee held on 14th March 2017, as circulated.
- 55/17 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 56/17 To receive planning decisions from Dacorum Borough Council as listed:-

1	4/00639/17/FHA	Single storey front extension	9, Corner Wood	Grant
2	4/00271/17/RET	Retention of Driveway and Crossover	22, Parkfield	Grant
3	4/00884/17/DRC	Details and a schedule of all internal repair/reinstatement works as required by condition 3 of planning permission 4/01297/15/LBC (change of use for ground floor office (B1) to residential (C3). Listed building consent to remove external stair and ground floor window, first floor internal wall alterations, reinstatement of original stair, formation of basement access.	Tates Coaches, 44, High Street	Grant
4	4/00459/17/FHA	Dormers and conversion of existing garage roof space to residential accommodation.	Land at Lower Farm End, Luton Road	Grant

- 57/17 To consider planning applications received from Dacorum Borough Council as listed and those received between 31st May and 6th June 2017.

1	4/00991/17/FHA	Proposed single storey front extension	78, Pickford Road	
2	4/00971/17/FHA	Single storey front extension, new brick steps	31, Corner Wood	
3	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	

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4	4/01115/17/FHA	Single storey rear extension, patio and extended dropped kerb	49, London Road	
5	4/01154/17/FHA	Single storey rear extension	124, High Street	

- 58/17 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 59/17 To receive Internal Audit Report for financial year ended 31 March 2017, as circulated.
- 60/17
 - a) To receive Annual Audited Accounts for 2016/17 as set out in attached papers.
 - b) To receive Notice of Appointment of Date for the Exercise of Electors Rights for Accounts, year ended 31 March 2017.
- 61/17
 - a) To approve Section 1
Annual Governance Statement of the Annual Return for the Parish for 2016/17
 - b) To approve Section 2
Accounting Statements of the Annual Return for the Parish for 2016/17
- 62/17 To propose Cllr. Peterson to sit on the Aley Green cemetery Committee.
- 63/17 To receive update and agree actions on Neighbourhood Projects from CIL Receipts. (B/Cllr. Chapman)
- 64/17 To receive report on Luton Local Plan, discuss and agree any actions, document previously circulated. (Cllr. Pilkinton)
- 65/17 To receive report on DBC Consultation on Draft Scoping Report for new Local Plan, discuss and agree any actions, document previously circulated. (Cllr. Pilkinton)
- 66/17 To discuss and agree investment of funds following maturity of the HSBC Market Selection Savings Account. (Cllr. Bunyan)
- 67/17 To receive report and agree actions for possible Planters in village and Hanging Baskets to be placed outside the Village and Y2K Halls. (Cllr. Bunyan, Cllr. Langley)
- 68/17 To receive report and agree action for possible drinking fountain at the recreation ground based by the village halls. (Cllr. Langley)
- 69/17 To receive update report and agree actions on Cricket Club draft lease. (B/Cllr. Chapman)
- 70/17 To receive update report and agree actions on transfer of new Cemetery land. (B/Cllr. Chapman)
- 71/17 To receive updated report and agree actions on P3. (B/Cllr. Chapman)
- 72/17 To discuss and agree actions in the Village. (All)
- 73/17 To receive closed bids on MPC trailer and arrange collection by winning bidder. (Cllr. Bunyan)
- 74/17 To receive report and agree actions on the purchase of an 'A' Board. (Cllr. Pilkinton)
- 75/17 To receive Clerk's Report:
 - Action Plans and Business Plans Workshop – 22nd June (as circulated)
- 76/17 To receive report on Neighbourhood Action meeting. (Cllr Bunyan)
- 77/17 To receive quotation for Festoon Lighting, discuss and agree if further quotations should be requested or other alternative arrangements, documents circulated. (All)
- 78/17 To receive correspondence, for information only.

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- 79/17 To discuss and formulate items for inclusion in Markyate Monthly/Twitter.
- 80/17 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.
- To receive 3 quotations on concrete/slab base and select one for British Heart Foundation Book Bank at Village Hall.