

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 5 February 2019 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
30 January 2019

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

- 218/19 To receive and accept apologies for absence.
- 219/19 To receive any Declarations of Interest relating to items on the agenda.
- 220/19 To approve and sign the minutes of the Parish Council Meeting held on the 8 January 2019, as circulated.
- 221/19 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 222/19 To receive planning decisions from Dacorum Borough Council as listed:

No Decisions			
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- 223/19 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 30th January 2019 and 5th February 2019

1	4/03249/18/LDP	Loft conversion and insertion of two front and two rear roof lights.	2, Blacksmiths Row, High Street.
2	4/03236/18/FHA	Loft conversion with 3 roof lights and rear dormer.	12, Old Vicarage Gardens
3	4/00003/19/FHA	Orangery	Old Beechwood, Cheverells Green
4	4/00028/19/FUL	Construction of a Car Port Bell classics	Hill View, Luton Road
5	4/00064/19/LPA	Change of use from factory to 4 residential dwellings	The Factory, Church End
6	4/00127/19/FHA	Two storey side and single storey front extension	1, Long Meadow

- 224/19 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 225/19 To receive and note updated Asset Register 2018/19, as circulated.
- 226/19 To receive and note Risk Assessments for 2018/19 as follows:-
1) Financial Management (2) Financial Risk Assessment & Management (Pt 2)
3) Village and Y2K Halls (4) MPC owned Picnic Tables/Benches
5) Parish Office (6) Risk Assessment Works Programme
- 227/19 To receive correspondence, for information only.
- 228/19 To receive Clerk's Report.

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- 229/19 To receive update report and agree actions on transfer of Cemetery Land. (B/P Cllr. Chapman)
- 230/19 To discuss and formulate items for inclusion in Markyate Monthly/Twitter. (All)
- 231/19 To discuss and agree items for MPC Newsletter. (All)
- 232/19 To receive and note supply of manned freighters 2019, as circulated.
- 233/19 To receive and note Neighbourhood proportion Payments 1 April – 30 September 2018, as circulated.
- 234/19 To receive report on Cricket Club lease and agree actions. (B/P Cllr. Chapman)
- 235/19 To discuss and agree possible set up of 'Grapevine', operated by emails containing information about village life and every aspect of local life. (Cllrs Bunyan/Taunton)
- 236/19 To receive an Appeal against Enforcement Notice – Raised Parking Pad - 14 The Coppins.
To discuss and agree if comments need to be made. (All)
- 237/19 Public Bodies (Admissions to Meetings) Act 1960 That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the items
In Part II of the agenda for this meeting, due to commercial sensitivities, that
if members of the public were present during these items there would be disclosure to
them of exempt information relating to proposed contract.
1. To receive revised quotation for office computers
 2. To receive quotations and select one for painting and cleaning of Village Clock