

MARKYATE PARISH COUNCIL



Parish Office, Y2K Hall, Cavendish Road, Markyate, Herts. AL3 8PS
T: 01582 842885/840110 F: 01582 843864
E: clerk@markyateparishcouncil.gov.uk W: www.markyateparishcouncil.gov.uk
Clerk to the Council: Mrs D Sells/Mrs J Bissmire

The public are invited to attend all meetings of the Parish Council

Notice is hereby given that there will be a meeting of Markyate Parish Council in the **Y2K Hall**, Cavendish Road, Markyate on **Tuesday 14th January 2020 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
8th January 2020

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

- 235/20 To receive and accept apologies for absence.
- 236/20 To receive any Declarations of Interest relating to items on the agenda.
a) To receive declarations of interest from councillors on items on the agenda
b) To receive written requests for dispensations for declarable interests; and
c) To grant any requests for dispensation as appropriate.
- 237/20 To approve and sign the minutes of the Parish Council Meeting held on the 3rd December 2019, as circulated.
- 238/20 To receive and adopt the minutes from the Halls Committee Meeting held on 9 July 2019 and 22 October 2019, as circulated.
- 239/19 To resolve to accept the draft minutes of the Budget and Finance Meeting held on 19 December 2019
- 240/20 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 241/20 To consider planning decisions below:

1	4/022140/19/MFA	Demolition of former residential care home and 2 detached dwellings. Construction of 3 storey building forming 44 new dwellings, with basement, associated hard and soft landscaping, parking, bin store and main entrance Gateway.	Caddington Hall, Luton Road	Refuse Permission/ Consent
2	19/02822/FHA	Off road parking for one car.	14, The Coppins	Granted

242/20 To consider planning applications below:

1	4/02257/19/LDE	Use of building as independent C3 dwelling-house. (Revised)	The Lodge, 37A Cavendish Road.
2	19/02994/FUL	Demolition of garage/outbuildings and the construction of one new detached house and carport	93-95, High Street
3	19/02980/FHA	Installation of external grade frame to front of carport space with wooden doors and addition of interior timber partition wall	101, High Street
4	19/03136/LDP	Single storey rear extension and loft conversion	24, Dammersey Close
5	19/03137/FHA	2no. Front dormers	24, Dammersey Close
6	4/01730/19/FHA	Raised decking areas with log cabin to rear garden	17, Pickford Road

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243/20 To consider planning decisions and applications received between 8th January 2020 and 14th January 2020.

(Please note that these applications will not be listed on this displayed Agenda, should you wish to enquire of any further applications received, please call the Parish Office on the above telephone number).

Planning Decisions:

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Planning Applications:

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- 244/20 To authorise the signing of cheques for payment and the signing of the Accounts schedule as circulated.
- 245/20 To receive and sign bank reconciliation, document circulated.
- 246/20 To receive and sign third quarter spend to date against budget, document circulated.
- 247/20 To receive and sign Precept Form for Parish Funding proposals and Tax Base 2020/21, as circulated.
- 248/20 To approve the proposed request for income from Concurrent Services for 2020/21, as circulated.
- 249/20 To receive report and agree actions on Cricket Club draft lease (B/Cllr. Chapman)
- 250/20 To receive report and agree actions on transfer of new Cemetery land. (B/Cllr. Chapman)
- 251/20 To receive Clerk's Report
For information only
- 252/20 To receive correspondence and costs involved for remedial works on the infrastructure appertaining a section of Christmas lighting which damaged the RCBO and timer. (SP)
- 253/20 To receive update and note correspondence from Solicitors regarding purchase of the strip of land leading to Peggy's Field, and agree actions, document circulated. (All)
- 254/20 To receive update regarding two child swing seats at Peggy's Field. (All)
- 255/20 To receive update regarding the installation of a new sign to indicate St. John's Cemetery, on the wall by the War Memorial. (HC)
- 256/20 To discuss and formulate items for inclusion in Markyate Monthly.
- 257/20 To discuss and agree Newsletter. (RP)
- 258/20 To receive correspondence, for information only.