

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 2 October 2018 at 7:30pm** for the purpose of transacting the business set out in the agenda below and you are hereby **summoned to attend**.

▷ Sells

Dee Sells, Clerk to the Council
26th September 2018

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

- 145/18 To receive and accept apologies for absence.
- 146/18 To receive any Declarations of Interest relating to items on the agenda.
- 147/18 To approve and sign the minutes of the Parish Council Meeting held on the 4th September 2018, as circulated.
- 148/18 To note cancellation of Budget & Finance Meeting 11th September 2018.
- 149/18 To receive the resignation of Lauret Bottrill.
- 150/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 151/18 To receive planning decisions from Dacorum Borough Council as listed:

1	4/01804/18/DRC	Details required by Condition 3 (Landscaping) attached to planning permission 3/00109/14/FUL (Change of use from Class A4 to Class C3 residential of the existing Public House including partial demolition and minor internal alterations and the construction of three dwellings with associated carport parking and driveway.	The Sun Inn 101, High Street	Grant
2	4/01315/18/FUL	Demolition of existing kennels and construction of a courtyard of three dwellings and associated access, car parking and landscaping	Hazel Corner Dog Hotel, Windmill Road	Grant
3	4/01675/18/LDP	Proposed outbuilding	Willow Tree Farm, Pipers Lane	Grant
4	4/01692/18/OPA	Change of use from factory to 4 newly converted flats	The Factory Premises, Church End	Withdrawn
5	4/01818/18/FUL	Alterations to access	Land south and adjacent to Hill View, Luton Road	Grant
6	4/01518/18/DRC	Details required by Condition 2 (Materials) and 3 (Soft landscaping) attached to planning permission 4/01733/17/FUL – construction of a ménage and horse walker	Cotton Springs, Friendless lane	Grant

MARKYATE PARISH COUNCIL

152/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 26th September 2018 and 2nd October 2018

1*	4/02178/18/ADV	Installation of 1 x internally illuminated Co-op projector; 1 x set of non illuminated acrylic 'welcome to' sign. 1 x internally illuminated Co-op logo. 1 x non illuminated wall mounted flat aluminium panel.	Co-operative Food, 1, Hicks Road
2	4/02025/18/FHA	Extension to existing dormer (presented on 4/09, insufficient information).	10, The Coppins
3	4/02189/18/FUL	New automatic bi-parting sliding door and frame, new shopfront, 2 new satellite dishes and 4 Sheffield cycle stands.	Unit 1, Hicks Yard, Hicks Road
4	4/02190/18/FUL	3 new fresh air intake/extract louvre vents, new acoustic access door, new access door and plant equipment.	Unit 1, Hicks Yard, Hicks Road
5	4/02221/18/FUL	Demolition of existing indoor ménage and open barn. Construction of 4 new three bedroom dwellings	Livery Stables, Puddephats Farm, Puddephats Lane
6	4/02247/18/TPO	Works to trees and removal of trees	9 Cheverells House, Cheverells Green

1* Taken to 4th September PCM

- 153/18 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 154/18 To receive second quarter spend against budget, document circulated at meeting.
- 155/18 To approve and accept Notice of Conclusion of Audit from External Auditor for year ended 31 March 2018, document circulated.
- 156/18 To propose members to sit on any Parish Council Committee.
- 157/18 To receive report and agree actions on Remembrance Day Parade 2018, note and accept Risk Assessment and agree actions, document circulated.
- 158/18 To receive report on Cricket Club lease and agree actions. (B/P Cllr. Chapman)
- 159/18 To receive update report and agree actions on transfer of Cemetery Land. (B/P Cllr. Chapman)
- 160/18 To receive correspondence, for information only.
- 161/18 To discuss and agree actions for Christmas Lights 2018. (Cllr. Pilkinton)
- 162/18 To receive Clerk's Report.
- 163/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter. (All)
- 164/18 To receive Newsletter.
- 165/18 To receive and agree details of Licensing Application from Co-Operative, Unit 1, Richmond Square, Hicks Road, as circulated. (All)
- 166/18 To receive and agree action on Planters for outside Village Halls, Splash Park and extension of car park, document circulated. (All)
- 167/18 To discuss and agree action on main entrance gates and possible vandalism. (Cllr. Peterson)
- 168/18 To discuss and agree signatories for the NS&I MPC Account. (All)
- 169/18 To discuss and agree winter gritting in the village. (All)

MARKYATE PARISH COUNCIL

170/18

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 quotations to update IT equipment in compliance with GDPR.