

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 4th December 2018 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
 28th November 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

- 176/18 To receive and accept apologies for absence.
- 177/18 To receive any Declarations of Interest relating to items on the agenda.
- 178/18 To approve and sign the minutes of the Parish Council Meeting held on the 6th November 2018, as circulated.
- 179/18 To receive the resignation of Luc Bugeja.
- 180/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 181/18 To receive planning decisions from Dacorum Borough Council as listed:

1	4/01909/18/FHA	Two storey side and rear extension and single storey front extension	85 Buckwood Road	Grant
2	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internally illuminated Co-Op logo. 1 x non illuminated wall mounted flat aluminium panel	Co-Operative Food, Hicks Road	Withdrawn
3	4/01516/18/DRC	Details as required by Conditions 3 (Materials attached to planning permission 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
4	4/02247/18/TPO	Works to trees and removal of trees	9 Cheverells House, Cheverells Green	Grant
5	4/02631/18/LDP	Addition of Juliet balcony	84 Pickford Road	Grant

- 182/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 28th November 2018 and 4th December 2018

	4/01954/18/FUL	Single storey side extension, two storey side extension and associated works. Taken to the 6/11/18 PCM	Surgery, 1 Hicks Road
1	4/02727/18/ROC	Removal of Condition 7 (Obscure Glazing) from planning permission 4/00536/18/FUL, construction of 2 bed dwelling (Amended Scheme)	2 Cowper Road
2	4/01278/18/FUL	Change of use of unit 1 (Class D1 surgery/health centre use) to Class A1 convenience food-store, together with change of use of unit 2 (Class A1/A2/A3/A4 and B1) to three residential units (one 1-bed and two 2-bed flats),	Units 1 and 2, Richmond Square, Hicks Road.

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		together with associated external alterations, landscaping, amendment to Richmond Square and provision of parking.	
3	4/02777/18/FHA	Single storey side extension to garage and replacement of existing doors	Dammersey House, 12A Dammersey Close

- 183/18 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 184/18 (a) To approve the draft budget for 2019/20, as circulated.
 (b) To approve the proposed Precept for 2019/20, as circulated.
 (c) To approve the proposed request for income from Concurrent Services for 2019/20.
- 185/18 To receive correspondence, for information only.
- 186/18 To receive Clerk's Report.
- 187/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter. (All)
- 188/18 To receive Newsletter.
- 189/18 To receive report on Cricket Club lease and agree actions. (B/P Cllr. Chapman)
- 190/18 To receive update report and agree actions on transfer of Cemetery Land. (B/P Cllr. Chapman)
- 191/18 To receive Hicks Road and A5183 Road Junction Improvements and agree response. (All)
- 192/18 To discuss and agree School Admissions Consultation 2020/21, document circulated. (Cllrs Bunyan/Pilkinton)
- 193/18 To discuss and agree Hertfordshire County Council Annual Budget Survey, as circulated. (All)
- 194/18 To discuss and agree Parish Office Christmas Opening Hours, document circulated. (Cllr. Bunyan)
- 195/18 To discuss and agree monthly Parish Council Meetings. (Cllr. Peterson)
- 196/18 To receive update on Town & Parish Council conference. (Cllr. Pilkinton)
- 197/18 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 for IT support.
 2. To receive quotations and select one for CCTV security to rear of Village Halls.