

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 4th June 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
29th May 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

- 52/19 To receive and accept apologies for absence.
- 53/19 To receive any Declarations of Interest relating to items on the agenda.
- 54/19 To approve and sign the minutes of the Annual Parish Council Meeting held on the 14th May 2019, as circulated.
- 55/19 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 56/19 To receive planning decisions from Dacorum Borough Council as listed:
No planning decisions received.
- 57/19 To consider planning applications received from Dacorum Borough Council as listed and those received between 29th May 2019 and 4th June 2019:

1	4/01159/19/TCA	Fell Trees	58 High Street
2	4/01174/19/TCA	Fell Trees	9 Cheverells House, Cheverells Green

- 58/19 To authorise the signing of cheques for payment and the signing of the Accounts schedule as circulated.
- 59/19 To receive Internal Audit Report for financial year ended 31 March 2019, as circulated.
- 60/19 a) To receive Annual Audited Accounts for 2018/19 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 2019.
- 61/19 a) To approve Section 1
Annual Governance Statement of the Annual Return for the Parish for 2018/19
b) To approve Section 2
Accounting Statements of the Annual Return for the Parish for 2018/19
- 62/19 To receive and note the Financial Management Asset Register for 2018/19, as circulated.
- 63/19 To discuss and agree access gateways leading to Peggy's Field. (Cllr Bunyan)

MARKYATE PARISH COUNCIL

- 64/19 To receive report and agree actions on Cricket Club draft lease (B/Cllr. Chapman)
- 65/19 To receive report and agree actions on transfer of new Cemetery land (Cllr. Taunton)
- 66/19 To discuss and formulate items for inclusion in Markyate Monthly/Twitter
- 67/19 To receive Clerk's Report
- 68/19 To discuss and agree roads to be gritted in the village (All)
- 69/19 To discuss and agree actions on dog waste bins in the village (Cllr. Peterson)
- 70/19 To receive correspondence, for information only.
- 71/19 To receive update and agree action on Village Clock (Cllr. Styles)
- 72/19 To discuss and agree works programme through the Parish Paths Partnership [P3]. (All)
- 73/19 To discuss and agree date for Councillor Training. (All)
- 74/19 To discuss and agree date for Councillor Planning Training from DBC. (All)
- 75/19 To review the Council's Retention of Records Policy, as circulated. (All)
- 76/19 To review the Council's Clear Desk Policy, as circulated. (All)