

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 4 October 2016 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
28 September 2016

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

- 133/16 To receive and accept apologies for absence.
- 134/16 To receive any Declarations of interest relating to items on the agenda.
- 135/16 To confirm the minutes of the Parish Council meeting held on 6 September 2016, as circulated.
- 136/16 To receive the resignation of Councillor I Crawford
- 137/16 Election of Vice Chairman to the Council following resignation of Cllr Crawford including Declaration of Acceptance of Office and agreement to abide by the Code of Conduct.
- 138/16 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)

139/16 Planning decisions from Dacorum Borough Council as listed below:-

1	4/02220/16/STU	Installation of apparatus at existing base station	Adj St Agnes Farm, Hicks Road	Raise no objection.
2	4/01871/16/LDP	Alterations to existing roof to add the proposed rear dormer to the other roof extensions already approved	124 High Street	Grant
3	4/01981/16/LDP	Second Floor rear dormer	28 Pickford Road	Grant

140/16 To consider planning applications listed below and those received between 28 September and 4 October 2016.

1	4/02349/16/FUL	Conversion of the Class B1 (Business) Buildings to Class C3 (Residential) Dwelling and associated works.	Willow Tree Farm, Pipers Lane	
2	4/02409/16/LDP	Conversion of existing garage and construction of outbuilding in rear garden.	4, Summer Walk	For information only
3	4/02412/16/ADV	Change of fascia colour NISA supermarket.	66-68 High Street	
4	4/02489/16/FHA	Single storey front, side and rear extension.	25 Dammersey Close	
5	4/02400/16/FHA	Two storey side extension	5 London Road	

- 141/16 To authorise the signing of cheques for payment and the signing of the Accounts Schedule.
- 142/16 To receive second quarter spend against budget, document circulated at meeting.
- 143/16 To approve and accept Notice of Conclusion of Audit from External Auditor for year ended 31 March 2016, document circulated.
- 144/16 To review the effectiveness of the Internal Audit procedures for the financial year ended

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31 March 2016, as circulated.

- 145/16 To receive and note letter from HSBC regarding the MPC Market Selection Savings Account, document circulated.
- 146/16 To receive report on bollards at recreation ground off Cavendish Road. (Cllr Coasby)
- 147/16 To receive report on draft lease for Cricket Club and agree actions. (B/Cllr Chapman)
- 148/16 To receive report on new Cemetery, discuss and agree sign at edge of grassed area noting it is Private Land. (B/Cllr Chapman)
- 149/16 To receive and approve Parish Council insurance cover from Came & Company (Aviva) under the 3 year binding agreement which expires on 30 September 2017, document circulated.
- 150/16 To receive report on Christmas Lights, discuss and agree any actions. (Cllrs Coasby/Pilkinton)
- 151/16 To receive report on Outside Gym, discuss and agree funding. (All)
- 152/16 To receive report on Remembrance Day Parade 2016 and agree actions. (Cllr Bunyan)
- 153/16 To receive report and agree actions if appropriate on the installation of Wi fi in the Village Halls. (Cllr Peterson).
- 154/16 To receive report on Picnic Table in Peggy's Field, discuss and agree replacement or repair. (Cllr Bunyan)
- 155/16 To receive email from member of public regarding improvement of facilities for young people in the village. Document circulated.
- 156/16 To receive Clerk's Report.
- 157/16 To receive general correspondence, for information only.
- 158/16 Items for inclusion in Markyate Monthly. (Cllr Coasby)
- 159/16 Public Bodies (Admissions to Meetings) Act 1960 That under S 4 (A) of the Public Bodies(Admissions to Meetings) Act 1960 the Press and Public be excluded during the items In Part II of the agenda for this meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.
1. To receive 3 quotations for CCTV by Automatic Gates leading to the Halls.