

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

J Bissmire

Jennifer Bissmire, Clerk to the Council
 29th August 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

- 117/18 To receive and accept apologies for absence.
- 118/18 To receive any Declarations of Interest relating to items on the agenda.
- 119/18 To approve and sign the minutes of the Parish Council Meeting held on the 7th August 2018, as circulated.
- 120/19 Co-option in the event of no election request of PATRICIA STYLES
- 121/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 122/18 To receive planning decisions from Dacorum Borough Council as listed:

1	4/01404/18/LBC	Replacement of windows and doors with painted timber framed units and sealed double glazed units	Hill Farm, Puddephats lane	Withdrawn
2	4/00536/18/FUL	Construction of 2 bed dwelling (Amended Scheme)	2 Cowper Road	Grant
3	4/01319/18/DRC	Details required by Condition 4 (c) (implementation of approved remediation scheme) attached to planning permission 4/02353/14/FUL – demolition of existing buildings on site and replacement with four new dwellings	Cotton Spring, Friendless Lane	Grant

- 123/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 29th August 2018 and 4th September 2018

1*	4/01692/18/OPA	Change of use from factory to 4 newly converted flats	The Factory premises, church End
2*	4/01909/18/FHA	Two storey side and rear extension and single storey front extension	85 Buckwood Road
3	4/01882/18/FHA	Retention of gazebo outbuilding to the rear garden	Village Place, 34 High Street
4	4/01980/18/FHA	Single storey front and rear extensions	7 Summer Walk
5	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 Rod
6	4/01756/18/FHA	Loft conversion with rear dormer. Two front roof lights.	94, High Street, Markyate

MARKYATE PARISH COUNCIL

7	4/02025/18/FHA	Extension to existing dormer	10 The Coppins
8	4/01954/18/FUL	Single storey side extension, two storey side extension and associated works	Surgery, 1 Hicks Road

***Taken to 07/08/18 Parish Council Meeting.**

- 124/18 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 125/18 To receive and sign MPC Bank Mandate.
- 126/18 To review the Effectiveness of the Internal Audit Procedures, document circulated.
- 127/18 To receive and approve Parish Council insurance cover from Came & Company (Ecclesiastical) under the 3 year binding agreement which expires on 30 September 2020, document circulated.
- 128/18 To discuss and note 20 mph survey and various proposals. (Cllr. Pilkinton)
- 129/18 To discuss and agree actions to be taken regarding maintenance of the trees and hedgerows at the Cemetery. (Cllr. Peterson)
- 130/18 To receive report and agree actions if appropriate for the Centrebus 34/35 Service.
- 131/18 To receive report on Cricket Club lease and agree actions. (B/P Cllr. Chapman)
- 132/18 To receive update report and agree actions on transfer of Cemetery Land. (B/P Cllr. Chapman)
- 133/18 To receive correspondence, for information only.
- 134/18 To discuss and agree actions for Christmas Lights 2018. (Cllr Pilkinton)
- 135/18 To receive Clerk's Report
- 136/18 To discuss and agree gritting in the village. (Cllr. Sherriff)
- 137/18 To discuss and agree celebration of 100 years since the end of WW1 – The Great War - on 11 November 2018. (Cllr Pilkinton)
- 138/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter. (All)
- 139/18 To discuss and formulate items for the Newsletter (Cllr. Peterson)
- 140/18 To discuss and agree actions on the footbridge (Cllr. Pilkinton)
- 141/18 To receive and note Decision of Modification Order Application in Markyate/Flamstead area and Order made for Hertfordshire County Council (Markyate 25 and Flamstead 58) Modification Order 2018, as circulated.
- 142/18 To receive and review Statement of Intent as to Community Engagement, as circulated.
- 143/18 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 quotations for 2 CCTV cameras and select one.