

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 5 November 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
30 October 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

- 182/19 To receive and accept apologies for absence.
- 183/19 To receive any Declarations of Interest relating to items on the agenda.
a) To receive declarations of interest from councillors on items on the agenda
b) To receive written requests for dispensations for declarable interests; and
c) To grant any requests for dispensation as appropriate.
- 184/19 To approve and sign the minutes of the Parish Council Meeting held on the 1 October 2019, as circulated.
- 185/19 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 186/19 To consider planning decisions below:

1	*4/01795/19/FHA	Garage Conversion	Old Beechwood, Cheverells Green	Grant
2	4/00171/19/FUL	Demolition of existing equestrian facilities and construction of one four-bedroom dwelling, one three-bedroom holiday let, one workshop/barn/carport building, with associated soft landscaping, hardstanding, and fencing	1 Woodend Cottages, Little Woodend	Grant
3	4/02060/19/LDP	Loft conversion with rear dormer	Arran, Cavendish Road	Refuse
4	4/02076/19/LBC	Replacement of 9 windows	Hill Farm, Little Woodend	Withdrawn
5	5/02066/19/FHA	Roof alterations, loft conversion, rear dormer and new fenestration	Arran Cavendish Road	Grant

**Taken to October PCM*

- 187/19 To consider planning applications below:

1	*4/02232/19/FHA	Ground floor front extension	111 High Street
2	*4/02205/19/FUL	Retention of repositioned Manege	Cotton Spring, Friendless Lane
3	*4/02268/19/FHA	First floor side extension	35, Long Meadow
4	4/02224/19/DRC	Details as required by condition 5 (enabling works, external works, outbuildings-sheds, soft landscaping. Information on oil tank, foul drainage system and external lighting) attached to planning permission 4/0221/18/FUL (demolition of existing indoor manege and open barn. Construction of 4 new three bedroom dwellings and introduction of new linking track for horses).	Livery Stables, Puddephats Farm, Puddephats Lane
5	4/02338/19/FHA	Loft conversion including hip to gable, rear dormer, minimal changes to current roof, internal changes and new fenestration.	Arran, Cavendish Road
6	4/02331/19/LBC	Remove existing windows and replace with 5 sash and 4 casement windows.	Stuart House, 1, Ferrers Hill Farm, Pipers Lane

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7	4/02066/19/FHA	Roof alterations, loft conversion, rear dormer and new fenestration.	Arran, Cavendish Road
8	4/02319/19/APO	Change of use from agricultural building to flexible use (storage and distribution)	Farm Shed & Store, Wood End Farm Grainstores, Wood End Lane

***Taken to October PCM**

- 188/19 To consider planning decisions and applications received between 30th October 2019 and 5th November 2019.
(Please note that these applications will not be listed on this displayed Agenda, should you wish to enquire of any further applications received, please call the Parish Office on the above telephone number).
- 189/19 To discuss and agree the planning enforcement regarding 55, High Street, document circulated. (Cllr. Pilkinton)
- 190/19 To authorise the signing of cheques for payment and the signing of the Accounts schedule as circulated.
- 191/19 To receive and sign bank reconciliation, document circulated.
- 192/19 To receive second quarter spend against budget, document circulated at meeting.
- 193/19 To receive report and agree actions on Cricket Club draft lease (B/Cllr. Chapman)
- 194/19 To receive report and agree actions on transfer of new Cemetery land. (B/Cllr. Chapman)
- 195/19 To receive Clerk's Report, for information only
- 196/19 To receive report and agree actions on Remembrance Day Parade 2019, note and accept Risk Assessment and agree actions, document circulated.
- 197/19 To review Markyate Parish Council's Tree Policy, as circulated.
- 198/19 To receive and note Neighbourhood Proportion Payments of the Community and Infrastructure Levy – 1 April – 30 September, as circulated.
- 199/19 To discuss and consider the feasibility of starting a "Grapevine" communication system for Markyate (All)
- 200/19 To receive update and agree action on Village Clock (Cllr. Styles)
- 201/19 To receive correspondence regarding installation of a child's swing seat, and agree action, as circulated. (All)
- 202/19 To receive letter to consider the installation of a sign to indicate St John's Cemetery, on the wall by the War Memorial, and agree action, as circulated. (All)
- 203/19 To receive proposed dates for supply of the manned freighter in Hicks Road for 2020, agree and note cost, as circulated. (Cllr Bunyan)
- 204/19 To receive update on damage to Automatic Gates leading to Village Halls, note price quoted to be claimed through insurance, as circulated. (Cllr Peterson)
- 205/19 To discuss and agree response to London Luton Airport public consultation, classified as a Nationally Significant Infrastructure Project and note event at Markyate Village Hall on Monday 18 November 2019 at 2pm – 8pm
- 206/19 To receive and approve Parish Council Insurance cover from Came & Company (Ecclesiastical) under the 3-year binding agreement which expires on 30th September 2020, as circulated.

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- 207/19 To agree date for Staffing Committee to carry out staff Appraisals. (Cllrs PB/RP/SP/JT)
- 208/19 To receive update on Christmas Lights and agree any actions. (Cllr Pilkinton)
- 209/19 To discuss and agree Parish Office Christmas Opening Hours, document circulated. (Cllr Bunyan)
- 210/19 To receive Markyate Living Advent Calendar and agree action, document circulated. (All)
- 211/19 To receive correspondence regarding the strip of land between Pickford Road and Peggy's Field. and agree actions, as circulated. (All)
- 212/19 To discuss and agree Newsletter. (Cllr Peterson)
- 213/19 To discuss and formulate items for inclusion in Markyate Monthly.
- 214/19 To receive correspondence, for information only.
- 215/19 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 and select one for gritting in the village.