

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 6th February 2018 at 7:30pm** for the purpose of transacting the business set out in the agenda below and you are hereby **summoned to attend**.

Dee Sells

Dee Sells, Clerk to the Council

31st January 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

265/18 To receive and accept apologies for absence.

266/18 To receive any Declarations of Interest relating to items on the agenda.

267/18 To approve and sign the minutes of the Parish Council Meeting held on the 9th January 2018, as circulated.

268/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).

269/18 To receive planning decisions from Dacorum Borough Council as listed:-

1	4/02347/17/FHA	Hip end to gable loft conversion with rear dormer	9 Dammersey Close	Grant
2	4/02868/17/FUL	Conversion of cottage to two dwellings	Keepers Cottage, Beechwood Home Farm, Beechwood Park	Grant
3	4/02961/17/RET	Retention of mobile home for a further 2 year period	Hicks Yard, Hicks Road	Grant
4	4/02577/17/FHA	Repositioning of front entrance with new porch. Two storey rear extension and single storey rear extension with balcony over. Loft conversion with two rear dormer windows and one front velux window. Alteration to fenestration.	White Brooms, Luton Road	Grant
5	4/03115/17/LBC	Change ground floor kitchen window to half glazed door.	3, Cheverells House, Cheverells Green	Grant
6	4/03289/17/CON	Installation of a 4-bay modular classroom building at Markyate JMI school	Markyate JMI School	Raise on objection

270/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 3^{1st} January 2018 and 6th February 2018

1	4/03223/17/FHA	Raised off road parking with steps to front door	14, The Coppins
2	4/00095/18/FUL	Construction of a single detached dwelling	The Grange, 8 High Street

271/18 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.

MARKYATE PARISH COUNCIL

- 272/18 To receive third quarter spend to date against budget, document circulated. Deferred from last month.
- 273/18 To receive report on Cricket Club lease and agree actions. (B/Cllr Chapman)
- 274/18 To receive update report and agree actions on transfer of Cemetery Land. (B/Cllr Chapman)
- 275/18 To discuss, consider and agree actions for Basic Life Support training in the village. (Cllr. Bugeja)
- 276/18 To discuss and agree actions for the Town and Parish Emergency Plan, documents circulated. (Cllr. Sherriff)
- 277/18 To receive Clerk's Report.
- 278/18 To receive correspondence regarding land between Pickford Road and London Road and agree actions, documents circulated. (All)
- 279/18 To receive correspondence, for information only.
- 280/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter.
- 281/18 To discuss update on play equipment in Peggy's Field, documents circulated. (B/Cllr. Chapman)
- 282/18 To receive and note updated Asset Register 2017/18, as circulated.
- 283/18 To receive and note Risk Assessments for 2017/18 as follows:-
1) Financial Management (2) Financial Risk Assessment & Management (Pt 2)
3) Village and Y2K Halls (4) MPC owned Picnic Tables/Benches
5) Parish Office (6) Risk Assessment Works Programme
- 284/18 To receive correspondence regarding information pack about village life to new residents, as circulated.
- 285/18 To discuss and agree status of Staffing Committee. (Cllr. P. Bunyan)
- 286/18 To receive report on the GDPR (General Data Protection Regulations) training and agree actions. (Cllr. P. Bunyan)
- 287/18 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 and select one for External Cabinet and Paediatric Pads for Defibrillator (documents circulated). (All)
 2. To discuss staff update and agree actions. (All)