

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 6 March 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
28 February 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

- 288/18 To receive and accept apologies for absence.
- 289/18 To receive any Declarations of Interest relating to items on the agenda.
- 290/18 To approve and sign the minutes of the Parish Council Meeting held on the 6 February 2018, as circulated.
- 291/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).

292/18 To receive planning decisions from Dacorum Borough Council as listed:-

1	4/03057/17/FHA	Part demolition of existing building, single storey rear extension, porch extension, first floor rear extension and alterations to roof.	School House Farm, Old Watling Street	Grant
2	4/03100/17/FHA	Single storey front and rear extension, velux windows. Alterations to roof and front, side and rear dormers (amended scheme)	25, Dammersey Close	Grant
3	4/02996/17/FHA	Construction of double garage with wood store, new relocated gate, fence and associated landscaping.	The Granary, Cheverells Green	Grant
4	4/02997/17/LBC	Double garage with wood store, new relocated gate, lapboard fence and landscaping	The Granary, Cheverells Green	Grant

293/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 28 February 2018 and 6 March 2018

1	4/00253/18/DRC	Details of materials as required by condition 5 of planning permission 4/00995/12/FUL (reconstruction of original farmhouse, courtyard, barns and outbuildings)	Smallgrove Farm, Windmill Road
2	4/00379/18/FHA	Proposed single storey front and rear full width extensions with pitched roof	33 Cowper Road

- 294/18 To authorise the signing of cheques for payment and the signing of the Accounts schedules for December 2017, January 2018 and February 2018, as circulated.
- 295/18 To receive third quarter spend to date against budget, document circulated.
- 296/18 To receive and note the Financial Risk Assessment and Management and Financial Management Asset Register 2017/18, as circulated.

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- 297/18 To receive and note NS&I Investment Account, for period 1 January 2017 to 31 December 2017, as circulated.
- 298/18 To discuss and agree items for Annual Gathering of the Parish on 10 April 2018. (All)
- 299/18 To receive report on Cricket Club lease and agree actions. (B/Cllr Chapman)
- 300/18 To receive update report and agree actions on transfer of Cemetery Land. (B/Cllr Chapman)
- 301/18 To discuss and agree project through P3 funding, as circulated. (All)
- 302/18 To discuss and agree inclusion in the Community Register for Support4Dacorum, document circulated. (All)
- 303/18 To receive notification of transfer of Clubfinance Ltd for Internal Audit, as circulated.
- 304/18 To receive consultation on Application for a Modification Order to amend the Definitive Map of Public Rights of Way in the Markyate/Flamstead area, as circulated. Deadline 23 March 2018. (All)
- 305/18 To discuss and agree actions on costs involved in providing an ongoing Data Protection Officer Service to Councils by the DPO Centre, document circulated. (All)
- 306/18 To discuss, consider and agree actions for Basic Life Support training in the village. (Cllr. Bugeja)
- 307/18 To discuss and agree actions for the Town and Parish Emergency Plan, documents circulated. (Cllr. Sherriff)
- 308/18 To receive Clerk's Report.
- 309/18 To receive correspondence, for information only.
- 310/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter.
- 311/18 To discuss update on play equipment in Peggy's Field, documents circulated. (B/Cllr. Chapman)
- 312/18 To discuss and agree information pack about village life to new residents, as circulated. (Cllr. Pilkinton)
- 313/18 To receive report regarding installation of rail to cemetery and agree action. (B/Cllr Chapman)
- 314/18 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 Village Warden Contract.
 2. To receive quotations for the laying of the John Collings-Wells Memorial Stone
 3. To receive staff update and agree actions.