

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

▷ Sells

Dee Sells, Clerk to the Council
 1st 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

- 87/18 To receive and accept apologies for absence.
- 88/18 To receive any Declarations of Interest relating to items on the agenda.
- 89/18 To approve and sign the minutes of the Parish Council Meeting held on the 3rd July 2018, as circulated.
- 90/18 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 91/18 To receive planning decisions from Dacorum Borough Council as listed:-

1	4/00577/18/FUL	Demolition of existing storage buildings and construction of a four bed dwelling	Land adjoining Greenfields, Green Lane	Withdrawn
2	4/01118/18/FHA	Construction of a single storey side extension	Watling House, Old Watling Street	Grant
3	4/01107/18/FHA	Construction of a detached double garage	Broomhill Leys, Windmill Road	Refuse
4	4/01391/18/TCA	Fell conifer tree	9, Cleveland Road	Raise no objection
5	4/00755//18/FHA	Garage Conversion	27 Ver Brook Avenue	Refuse
6	4/01026/18/FHA	Proposed single storey outbuilding with habitable accommodation within rear garden. Alteration to landscaping including new retaining walls and steps	33 Cowper Road	Grant
7	4/01167/18/ROC	Variation of Condition 3 (Landscaping) attached to planning permission 4/00109/14/FUL Change of use from Class A4 to Class C3 Residential of the existing public House including partial demolition and minor internal alterations and the construction of three dwellings with associated carport, parking and driveway)	The Sun Inn 101 High Street	Withdrawn

- 92/18 To consider planning applications received from Dacorum Borough Council/HCC as listed and those received between 1st August 2018 and 7th August 2018

1	4/01675/18/LDP	Proposed outbuilding	Willow Tree Farm, Pipers Lane
2	4/01756/18/FHA	Loft conversion with rear dormer. Two front roof lights.	94, High Street

MARKYATE PARISH COUNCIL

3	4/02844/17/FUL	Construction of outbuilding for use as a woodland learning area/outdoor classroom within school site (Amended Scheme)	Beechwood Park School Beechwood Park
4	4/01516/18/DRC [DRC – Details Required by Condition] DBC do not consult	Details as required by Conditions 3 (Materials) and 4 (hard and soft landscaping) attached to planning permission 2/02803/16/FUL (change of use of land to equestrian use and provision of American style stables for private personal use).	Land at Cotton Spring Farm, Friendless Lane
5	4/01818/18/FUL	Alterations to access land south and adjacent to Hill View	Hill View, Luton Road
6	4/01804/18/DRC	Details required by Condition 3 (Landscaping) attached to planning permission 3/00109/14/FUL (Change of use from Class A4 to Class C3 residential of the existing Public House including partial demolition and minor internal alterations and the construction of three dwellings with associated carport parking and driveway)	The Sun Inn 101 High Street
7	4/01806/18/FUL	Retrospective application for rear timber shed factory	Church End
8	4/01785/18/TPO	Works to sycamore tree	Hicks Yard, Hicks Road

- 93/18 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.
- 94/18 To receive and note the Financial Management Asset Register for 2017/18, as circulated.
- 95/18 To receive report on Cricket Club lease and agree actions. (B/P Cllr. Chapman)
- 96/18 To receive update report and agree actions on transfer of Cemetery Land. (B/P Cllr. Chapman)
- 97/18 To receive correspondence, for information only.
- 98/18 To discuss and agree action regarding the purchase of Milestone opposite Cell Park, document circulated. (B/P Cllr. Chapman)
- 99/18 To discuss and agree actions regarding safety signs for equipment in Peggy's Field (Cllr. Pilkinton)
- 100/18 To discuss and agree actions for Christmas Lights 2018. (Cllr Pilkinton)
- 101/18 To discuss and agree 20mph survey and various proposals. (Cllr Pilkinton)
- 102/18 To discuss and agree actions to be taken regarding maintenance of the trees and hedgerows at the Cemetery (Cllr. Peterson)
- 103/18 To receive report on trees in Peggy's Field following residents' concerns, document circulated (Cllr. Bunyan)
- 104/18 To review the Protocol for Participation at Parish Council Meetings, as circulated.
- 105/18 To review Markyate Parish Council's Tree Policy, as circulated.
- 106/18 To review Markyate Parish Council's Telephone Policy, as circulated.
- 107/18 To receive report on CCTV and agree actions. (Cllr. Bunyan)
- 108/18 To receive and adopt the minutes of the Halls Committee Meeting held on 22 May 2018, as circulated.

MARKYATE PARISH COUNCIL

- 109/18 To receive Clerk's Report
- 110/18 To discuss and agree Winter in the Community, document circulated. (Cllr. Sherriff)
- 111/18 To discuss and agree letter to residents backing on to Peggy's Field to note access right of way should not be regarded as legal rights to Peggy's Field, document circulated. (Cllr. Bunyan)
- 112/18 To discuss and agree celebration of 100 years since the end of WW1 – The Great War - on 11 November 2018. (Cllr Pilkinton)
- 113/18 To discuss and formulate items for inclusion in Markyate Monthly/Twitter. (All)
- 114/18 To discuss and formulate items for the Newsletter (Cllr. Peterson)
- 115/18 To discuss and agree actions on the footbridge (Cllr. Pilkinton)
- 116/18 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 report and agree change of contracted hours for one member of staff.
 2. To discuss and note end of trial period for one member of staff.