

# MARKYATE PARISH COUNCIL



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Clerk to the Council: 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 7 June 2016 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

1 June 2016

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

- 45/16 To receive and accept apologies for absence.
- 46/16 To receive any Declarations of interest relating to items on the agenda.
- 47/16 To confirm the minutes of the Parish Council meeting held on 3 May 2016, as circulated.
- 48/16 To receive and adopt the minutes of the Halls Committee held on 15 March 2016, as circulated.
- 49/16 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)

50/16 Planning decisions from Dacorum Borough Council as listed below:-

1	20.04.16	4/00461/16/LDP	Loft Conversion, comprising hip-to-gable roof enlargement, three front roof lights and a flat roof rear dorma	13 Cavendish Road	Grant
2	26.04.16	4/00577/16/FHA	Replacement lounge windows in south west gable wall	The Barn, 5 Ferrers Hill Farm, Pipers Lane	Grant
3	27.04.16	4/00155/16/FUL	Construction of grain store	Wood End Farm, Wood End Lane.	With-drawn
4	29.04.16	4/00596/16/DRC	Details of fireplaces as required by Condition 2 of planning permission 4/03987/15/LBC (works to alter windows, floorboards, fireplaces and repairs to brickwork	2 Village Place, 34 High Street	Grant
5	10.05.16	4/00723/16/DRC	Details required by Condition 2 (photographic record of fabric to be removed) and 3 (rear wall details) attached to planning permission 4/0110/14/LBC (partial demolition and minor internal alterations to facilitate change of use to residential dwelling	The Sun Inn, 101 High Street	Grant
6	03.05.16	4/03348/15/FHA	Erection of stables tack room (resubmission of application 4/02474/15/FHA)	Lower Farm End, Luton Road	Grant
7	12.05.16	4/00503/16/FHA	Loft conversion and side extension	13 Dammersey Close	Grant

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8	11.05.16	4/00727/16/FHA	Single storey front extension, side conservatory and rear dormer windows	12 High Street	Grant
9	19.05.16	4/00889/16/HPA	Single storey rear extension	12 Old Vicarage Gardens	Grant
10	24.05.16	4/00829/16/ROC	Variation of Condition 6 (hours of use) attached to Planning Permission 4/03586/15/FUL, (rear extension to Function Room)	The Swan Inn, 36 High Street	Grant

51/16 To consider planning applications listed below and those received between 1 June and 7 June 2016.

1	27.04.16	4/00963/16/DRC	Details required by Condition 2 (Materials), 5 (construction management plan), and 6 (Archaeology) 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, with parking and driveway)	The Sun Inn, 101 High Street. For information
2	28.04.16	4/01118/16/DRC	Details of the protection strategy required by Condition 10 of planning permission (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 For information
3	28.04.16	4/01055/16/DRC	Details required by Condition 3 (hard and soft 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. For information
4	28.04.16	4/0050/16/FHA	Loft Conversion	13 Dammersey Close Presented April meeting
5	06.05.16	4/01184/16/FUL	Change of use from A2 (Estate Agents) to A4 (Micropub)	40A High Street
6	10.05.16	4/01213/16/LBC	Refurbishment of Bathroom	Starlings, 13 Albert Street
7	18.05.16	4/01298/16/FUL	New Grainstore (Amended Scheme)	Wood End Farm, Wood End Lane
8	19.05.16	4/01307/16/LBC	Change of use from D1 non-residential institutions to C3 Residential Dwelling. Single storey rear extension	Montessori School, Cheverells Green
9	19.05.16	4/01306/16/FUL	Ditto	ditto
10	24.05.16	4/01388/16/FHA	Single storey rear extension	9 Pickford Road
11	26.05.16	4/01420/16/FUL	Proposed new attached 3 bedroom house and construction of two storey rear extension to existing dwelling and new front porch	85 Buckwood Road

52/16 To authorise the signing of cheques for payment and the signing of the Accounts Schedule.

53/16 To receive Internal Audit Report for financial year ended 31 March 2016, as circulated.

54/16 a) To receive Annual Audited Accounts for 2015/16 as set out in attached papers.  
b) To receive Notice of Appointment of Date for the Exercise of Electors Rights for Accounts, year ended 31 March 2016.

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- 55/16 a) To approve Section 1  
Annual Governance Statement of the Annual Return for the Parish for 2015/16  
b) To approve Section 2  
Accounting Statements of the Annual Return for the Parish for 2015/16
- 56/16 To receive responses to Markyate Traffic Issues and agree actions. (All)
- 57/16 To receive and adopt Meeting Notes for the Street Party to celebrate the Queen's 90<sup>th</sup> Birthday and agree actions. (Cllr Pilkinton)
- 58/16 To receive report on Parish Councillor Surgeries and agree actions. (Cllr Crawford)
- 59/16 To receive update on Memorial Tree/Bench in Peggy's Field or Summers Walk, Markyate.
- 60/16 To receive Villager Survey responses and agree actions, documents circulated.  
(Cllrs Langley/Crawford)
- 61/16 To receive report from Smiths of Derby for works to Village Clocks and agree action, report circulated.
- 62/16 To review Protocol for public participation at Parish Council Meetings, document previously circulated.
- 63/16 To receive general correspondence, for information only.
- 64/16 To receive report on Parish Paths Partnership funding [P3] for footpath works. (Cllr Bunyan)
- 65/16 To discuss and agree CIL/Section 106 expenditure. (All)
- 66/16 To receive report on maturity of the HSBC Market Selection Savings Account.
- 67/16 To receive report and agree actions if appropriate for Academies and village children. (Cllr Pilkinton)
- 68/16 To receive report and agree actions on the Submission Luton Local Plan (2011-2031) Regulation 22 Notification. (Cllr Pilkinton)
- 69/16 To receive report on draft lease for Cricket Club and agree actions. (Cllr Bunyan)
- 70/16 Items for inclusion in Markyate Monthly. (Cllr Coasby)
- 71/16 To receive Clerk's Report.
- 72/16 **PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

It was **RESOLVED** 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 staff update and agree actions.
2. To receive quotations and select one for Outside Gym in Peggy's Field.
3. To receive quotations and select one for Railings by Automatic Gates.
4. To receive quotations and select one for IT support