

MARKYATE PARISH COUNCIL

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Clerk to the Council: Mrs J Bissmire / Deputy Clerk: Mrs D Sells

Notice is hereby given that there will be a meeting of Markyate Parish Council in the Y2K Hall, Cavendish Road, Markyate, AL3 8PS, on Tuesday 7th December 2021 at 7:30pm for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.

Members of the press and public are invited to attend.

J Bissmire

J Bissmire
Clerk to the Council
1 December 2021

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

- 212/21 To receive and accept apologies for absence.
- 213/21 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.
- 214/21 To approve and sign the minutes of Markyate Parish Council held on the 2nd November 2021, as circulated.
- 215/21 To receive and note Minutes in draft form for the Budget & Finance Meeting held on 9 November 2021 as circulated.
- 216/21 Public Questions, to hear representations from the public as per Standing Order 1 (c to j).
- 217/21 To receive report and updates from County Councillor Terry Douris.

218/21 Planning decisions below:

1	21/03612/FUL	New footpath	Beechwood Park School, Beechwood Park	Granted
2	21/03486/RET	Changes to external steps from basement to garden including direction of steps and iron railings installed around stairwell.	61 London Road	Granted
3	21/03555/FHA	Single storey extension and entrance porch.	Horsa Hut, Cheverells Green	Application Withdrawn
4	21/03634/FHA	Proposed extension to rear dormer and first-floor extension over the kitchen at the rear (amended scheme).	11 Dammersey Close	Granted
5	21/03739/FHA	Front extension, rear window, door to window, new bi-fold doors to rear, and internal alterations	4 London Road	Granted
	21/03615/LBC	Tanking of the basement due to severe damp.	44 High Street	Granted

MARKYATE PARISH COUNCIL

219/21 To consider planning applications below:

1	21/00441/OUT APP/A1910/W/21/3278280 APPEAL	Outline planning application with all matters reserved except access for the development of 4 dwellings on land north of Pickford Road, Markyate.	Land SW Of Frindles Cheverells Green
2	21/04014/FUL	Change of use of the land for yard to tree surgery business, including the erection of two storage buildings and an office.	Land At The Jcn Of Pickford Road, Friendless Lane, Walnut Meadow, Cheverells Green
3	21/03791/FUL	Proposed change of use from equestrian to residential; demolition of existing stables, removal of manege and construction of 1no. dwelling house within landscaped grounds and creation of new dedicated access.	Ferrers Hill Farm, Pipers Lane
4	21/04011/FHA	Single storey rear and first floor rear extensions, front porch extension, enlarge crossover.	15, The Coppins
5	21/04016/FHA	Proposed loft extension with replacement hip to gable roof and dormer windows, alterations to existing window and door openings at ground floor level.	8, Dammersey Close
6	21/04093/FUL	Construction of a single detached dwelling with detached garages and associated works	The Grange, 8 High Street
7	21/04038/FUL	Conversion of existing former commercial building (E1) to dwelling house (C3) and construction of part first, part 1.5 storey side extension with soft and hard landscaping.	10, Church End
8	21/01058/FUL Amended and/or additional information.	Conversion of the existing water tower (sui generis) to residential (C3) incorporating the infilling of the concrete pillars at the base of the tower and the construction of a flat roof canopy, and the construction of new access.	Water Tower, Luton Road
9	21/04156/FHA	Conversion of the garage into a study/home office.	The Town House, 5B Pickford Road
10	21/04247/FUL	Change of Use of existing grassland to provide 3 x additional hard landscaped car parking spaces for the exclusive use of future residents of The Factory. Removal of a section of existing grassland to achieve 3 x additional permeable block paving car parking spaces in front of the Church.	The Church Of St John The Baptist Church End
11	21/04301/FHA	Single storey rear extension	7A Pickford Road
12	21/04397/FHA	Two storey front extension	4 Parkfield Markyate
13	Appeal LPA Ref: 4/01278/18/FUL PINS Ref: APP/A1910/W/21/3278371	Change of use of unit 1 (class D1 surgery/health centre use) to class A1 convenience foodstore, together with change of use of unit 2 (class A1/A2/A3/A4 and B1) to three residential units (one 1-bed and two 2-bed flats), together with associated external	Units 1 And 2 Richmond Square Hicks Road

- 220/21 To authorise the signing of cheques for payment and the signing of the Accounts schedule as circulated.
- 221/21 To receive and sign bank reconciliation, document circulated.
- 222/21 To review the Effectiveness of the Internal Auditor 2020/2021, document circulated.
- 223/21 To receive, note and agree Etaerio letter for 2021/2022 internal audit, document circulated.
- 224/21 To report slippery surface on Margaret's Bridge. (Cllr Peterson)
- 225/21 To receive Clerk's Report, for information only.
- 226/21 To receive correspondence, for information only.
- 227/21 To receive update report on surface work to path leading to Peggy's Field.
- 228/21 To receive report for MPC Newsletter. (Cllr Peterson)
- 229/21 To discuss and agree registering proposed Cricket Club Car Park with Land Registry. (B/Cllr Chapman)
- 230/21 To discuss and agree tri-party Agreement for property in Cavendish Road, document circulated.
- 231/21 To discuss and agree planting initiative for The Queen's Green Canopy, document circulated. (All)

MARKYATE PARISH COUNCIL

- 232/21 To receive report and agree action for the Playground and Exercise equipment at Peggy's Field. (Cllr Peterson)
- 233/21 To discuss and agree possible works to trees Peggy's Field. (Cllr Peterson)
- 234/21 To receive update and agree actions on Covid-19 in line with new Government Guidelines. (Cllr. Bunyan)
- 235/21 To receive and note 2022-23 Aley Cemetery Precept at £2,735.00.
- 236/21 To discuss and agree Christmas Parish Office closing on Thursday 23 December 2021 and opening on Tuesday 4 January 2022.
- 237/21 To receive and note estimate for supply and installation white Aluminium Shutters for Y2K, minute S16/21.4, document circulated.
- 238/21 To receive and note Minutes in draft form for the Staffing Committee held on 9 November 2021 as circulated.
- 239/21 To discuss and formulate items for inclusion in Markyate Monthly.
- 240/21 **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.**
- 241/21 To receive quotations for grass cutting at Peggy's Field and Cemetery. Deferred from Budget & Finance Meeting held on 9 November 2021 due to no quotations received at that time.
- 242/21 To receive quotations and select one for Tree Inspection at Peggy's Field.