

MARKYATE PARISH COUNCIL

Parish Office, Y2K Hall, Cavendish Road, Markyate, Herts. AL3 8PS
01582 840110
clerk@markyateparishcouncil.gov.uk www.markyateparishcouncil.gov.uk
Clerk to the Council: Mrs V Tilley

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 4th June at 7:30pm. Councillors are respectfully summoned to attend this meeting for the transaction of business in the agenda below.

The meeting is open to members of public and press.

V Tilley
Vicki Tilley
Clerk to the Council
29th May 2024

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

- 38/24 To receive and note apologies for absence.
- 39/24 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.
- 40/24 To approve and sign the Minutes of the Annual Meeting of Markyate Parish Council held on 7th May 2024, as circulated.
- 41/24 Co-option of H Renvoize
- 42/24 Public Questions, to hear representations from the public as per Standing Order 3 (e to k)
- 43/24 To receive report from County Councillor Terry Douris
- 44/24 To receive report from Borough Councillors Jane Timmis and Ed Barradell
- 45/24 Planning decisions below:

1	24/00441/FHA	Demolition of integral garage and construction of part two storey, part single storey side, front and rear extensions and internal alterations	Sun Lea, Luton Road	Grant
2	24/00894/TCA	Works to trees.	The Grange, 8 High Street	Raise no objections
3				
4				

MARKYATE PARISH COUNCIL

46/24 To consider planning applications below:

1	6A Pickford Rd	Fell tree. Circulated by email for response by 31 st May – no objections raised, response submitted 28 th May.	24/01062/TCA
2			

47/24 To consider planning applications received in last 6 days. Circulated by email.

48/24 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.

49/24 Finance

- a) To receive and sign bank reconciliations.
- b) To receive and note Asset Register 2023/24, as of 31 March 2024.
- c) To approve the Markyate Parish Council Statement of Accounts 2023/24.
- d) To receive the report from the Internal Auditor for 2023/24, as circulated.
- e) To approve AGAR Section 1 Annual Governance Statement 2023/24.
- f) To approve AGAR Section 2 Accounting Statements 2023/24.
- g) To approve the dates for the Period for the Exercise of Public Rights of Monday 10 June 2024 to Friday 19 July 2024 and to confirm the dates the Notice is to be published on the Council's website.
- h) To note a letter to the Internal Auditor confirming the above was signed by the Chair of the Parish Council.

50/24 To consider and agree brown 'local shops' sign. As circulated by email.

51/24 To discuss and agree forming links with hotel residents (SH).

52/24 To consider and approve Training and Development Policy, as circulated.

53/24 To consider and agree action on potholes in driveway to village halls.

54/24 To consider whether to support proposed Safety of Electric-Powered Micromobility Vehicles and Lithium Batteries Bill, as circulated by email.

55/24 To approve updated Who We Are and What We Do, as circulated.

56/24 To review and adopt Terms of Reference for Planning Committee, as circulated.