

MARKYATE PARISH COUNCIL

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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 2nd July 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
26th June 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

- 57/24 To receive and note apologies for absence.
- 58/24 To note resignation of Cllr S Hakki from Markyate Parish Council.
- 59/24 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.
- 60/24 To approve and sign the Minutes of the Annual Meeting of Markyate Parish Council held on 4th June 2024, as circulated.
- 61/24 Public Questions, to hear representations from the public as per Standing Order 3 (e to k)
- 62/24 To receive report from County Councillor Terry Douris
- 63/24 To receive report from Borough Councillors Jane Timmis and Ed Barradell
- 64/24 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	24/01062/TCA	Fell Tree.	6A Pickford Road	Raise no objections
3	23/03032/FUL	Change of use of land to equestrian alongside the erection of stables with tack room, feed store, and WC	Land West of Green Lane	Grant
4	24/00684/FHA	Single storey rear extension	Lower Farm End, Luton Road	Refused

MARKYATE PARISH COUNCIL

5	23/00719/OUT	Outline planning application with all matters reserved except access for the development of 2 dwellings on land north of Pickford Road, Markyate	Land SW Of Frindles, Cheverells Green	Grant
6	23/00023/FUL	Demolition of existing outbuildings and construction of a new bungalow.	Lower Farm End, Luton Road	Grant

65/24 To consider planning applications below:

1	91A High Street	Small window dormer in rear roof of existing loft conversion. Circulated by email for response by 25th June – response submitted.	24/01209/LDP
2	Oaklands, Luton Road	Single storey side extension.	24/01417/LDP

66/24 To consider planning applications received in last 6 days. Circulated by email.

67/24 To authorise the signing of cheques for payment and the signing of the Accounts schedule, as circulated.

68/24 To review and adopt new Investment Strategy Policy, as circulated.

69/24 To review and agree action on Internal Auditor's recommendations. As circulated June 2024

70/24 To consider quote for replacement of CCTV camera at village halls. As circulated.

71/24 To consider supporting action on Gambling Harm. Email circulated 14/06/24.

72/24 To consider and agree quotes for making safe dead cherry tree at village halls. As circulated.

73/24 To consider and agree commissioning new tree survey and areas to include.

74/24 To note purchase of replacement defibrillator under Clerk's delegated powers.

75/24 To consider draft letter to Thames Water regarding sewage discharge from Markyate Sewage Treatment Works. As circulated.

76/24 To consider and agree any response to application for extension of Collett School, Hemel Hempstead. As circulated.

77/24 To consider and agree signing up to Civility and Respect Pledge. As circulated.

78/24 To consider and approve Dignity at Work Policy. As circulated.

79/24 To appoint a councillor to Staffing Committee and one with responsibility for Environment to replace S Hakki.

80/24 To receive report on local shop signs and agree action (KJ).

Clerk's report