

MARKYATE PARISH COUNCIL

MINUTES OF MARKYATE PARISH COUNCIL MEETING HELD ON TUESDAY 3RD DECEMBER 2019 AT 7.30PM IN THE Y2K HALL, MARKYATE, HERTS, AL3 8PS.

Present: Cllr. P. Bunyan, Cllr. R. Peterson, Cllr. S. Pilkinton, Cllr. J. Taunton,
Cllr. C. Ononye, Cllr. P. Styles, Cllr. D. Kao, Mrs D. Sells, Clerk/RFO.

In attendance: No members of the public at this meeting.

216/19 APOLOGIES FOR ABSENCE

B/P Cllr. B. Chapman, due to Councillor duties.

217/19 DECLARATIONS OF INTEREST

No declarations of interest at this meeting.

218/19 MINUTES OF THE LAST MEETING

It was **RESOLVED** that the minutes of the Markyate Parish Council Meeting held on the 5th November 2019, as circulated, be received as a true record and were signed by the Chairman. This was proposed by Cllr. Peterson and seconded by Cllr. Styles.

219/19 PUBLIC COMMENTS AND QUESTIONS IN ACCORDANCE WITH STANDING ORDER 1 (c to j)

No public questions at this meeting.

220/19 PLANNING DECISIONS FROM DACORUM BOROUGH COUNCIL

1	4/02224/19/DRC	Details as required by Condition 5 (enabling works, external works, outbuildings-sheds, soft landscaping. Information on oil tank, foul drainage system and external lighting) Attached to planning permission 4/0221/18/FUL (demolition of existing indoor manege and open barn. Construction of 4 new three-bedroom dwellings and introduction of new linking track for horses.	Livery Stables, Puddephats Farm	Grant
2	4/01994/19/DRC	Details as required by Condition 5 (Equine Management Plan) of planning permission 4/03348/15/FHA (erection of stables and tack room (resubmission of application 4/02474/15/FHA	Lower Farm End, Luton Road	Grant
3	4/02232/19/FHA	Ground floor front extension	111 High Street	Grant
4	19/02513/FHA	Single storey rear and side garage extensions	14 Cheverells	Grant
5	4/02181/19/TPO	Fell Trees	Land adj. Gilvers, Cheverells Green	Grant
6	4/02331/19/LBC	Remove existing windows and replace with 5 sash and 4 casement windows	Stuart House, 1 Ferrers Hill Farm, Pipers Lane	Grant

221/19 TO CONSIDER PLANNING APPLICATIONS BELOW

1	19/02656/TEL	Installation of a 93 wooden pole for fixed line broadband purposes.	Outside Horsa Hut, Cheverells Green	No prior approval required.
2	19/02822/FHA	Off road parking for one car.	14, The Coppins	No prior approval required.
3	19/02803/FHA	Two storey side extension	5 London Road	Objection, due to loss of parking. Will exacerbate present parking problems.
4	4/02140/19/MFA	Demolition of former residential care home and 2 detached dwellings. Construction of 3 storey building forming 44 new dwellings, with basement, associated hard and soft landscaping, parking, bin store and main entrance Gateway.	Caddington Hall, Luton Road	Objection. The majority of the council object to this application. This still conflicts with the National Green Belt policy and does not address the previous refusal by the Highways Authority. Habitat of birds and bats could be destroyed in the TPO's around the area, if the entrance is widened for access/exit onto the main road.

222/19 APPLICATIONS RECEIVED BETWEEN 27TH NOVEMBER AND 3RD DECEMBER 2019.

No applications received.

223/19 ACCOUNTS FOR PAYMENT

To approve the signing of cheques for payment and the signing of the Accounts Schedule for November 2019, as circulated. It was proposed by Cllr. Styles and seconded by Cllr. Ononye and **agreed** unanimously to approve the schedule for payment. **RESOLVED:** that the schedule of payment be signed as circulated. The schedule of accounts listed the balances of the Parish Council's accounts as follows:

As at 30th November 2019

MPC Current Account	£5,783.96
HSBC [Precept Account]	£55,037.45
MPC Investment [NS&I]	£21,112.27
Petty Cash	£56.55
TOTAL	£81,990.23

224/19 TO RECEIVE AND SIGN BANK RECONCILIATION

This was received and signed by the Chairman. Proposed by Cllr. Peterson and seconded by Cllr. Ononye.

225/19 CRICKET CLUB DRAFT LEASE

Deferred.

226/19 TRANSFER OF NEW CEMETERY LAND

Deferred.

227/19 CLERKS REPORT

Clerk reported bin at bottom of Parkfield has been ordered and on its way. CILCA cheque has been raised, once SLCC are in receipt, they will issue details for Clerk to log-in for submission of CILCA portfolio completed so far. Clerk confirmed that Grapevine messages were being received from Flamstead Parish Council.

228/19 TO DISCUSS CORRESPONDENCE FROM SOLICITORS REGARDING PURCHASE OF STRIP OF LAND LEADING TO PEGGY'S

Money laundering documentation for the Chairman and Vice Chairman will need to be supplied for money laundering purposes. A cheque for £900 has been sent to the Solicitor for disbursements in this respect.

Action: PB/RP/Clerk

229/19 CHILD'S SWING SEATS – PEGGY'S FIELD

The swing seats have now been ordered and paid for; awaiting delivery.

Action: Clerk

230/19 SIGN INDICATING ST. JOHN'S CEMETERY

Deferred.

231/19 UPDATE ON CHRISTMAS LIGHTS

Letters have been delivered to all properties affected by the installation. Switch-on scheduled for the 4th December.

Action: SP/Clerk

232/19 ALEY GREEN CEMETERY PRECEPT FOR 2020/21

The precept for 2020/21 was noted as being £2,546 for Markyate Parish Council. The figure takes into consideration the extra housing in Markyate and an uplift for inflation.

233/19 MARKYATE MONTHLY/TWITTER

Items to be agreed.

1,600 copies of the Newsletter are being printed; these will be delivered to all households in due course.

Action: RP

234/19 CORRESPONDENCE FOR INFORMATION ONLY

The Clerk circulated the list of general correspondence which was duly noted.

There being no other business the meeting closed at 8.25 pm

Next meeting: 14 January 2020

Signed: _____ Date: _____