

Markyate Parish Council

MINUTES OF MARKYATE PARISH COUNCIL EXTRAORDINARY MEETING HELD ON TUESDAY 12 FEBRUARY 2008 AT 10.30AM IN THE JONES ROOM, MARKYATE VILLAGE HALL, MARKYATE

Present: Councillors: E King, Chairman, B/Cllr H Chapman, Cllrs R Peterson, S Pilkinton,
Mrs J Bissmire (Clerk)
In attendance: One member of public

The chairman thanked all present for attending this Extraordinary Meeting which was called due to the two quotations which were presented at the Parish Council Meeting held on Tuesday 5 February 2008. The tenders presented consisted of different specifications and it was felt this could be misconstrued as unfair competition. The two quotations were requested and received by Hertfordshire Police and Dacorum Borough Council due to their expertise in this matter. A third quotation requested was not responded to within the short timescale.

429/07-08 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Deacon due to holiday and Cllr Bunyan, Cllr Crawford, Cllr Dullea, Cllr Gower, Cllr Patel due to business commitments.

430/07-08 DECLARATIONS OF INTEREST

No declarations of interest were made at this meeting.

431/07-08 PUBLIC COMMENTS AND QUESTIONS IN ACCORDANCE WITH STANDING ORDER 68.

No public questions.

432/07-08 CCTV CAMERAS

Three quotations had been obtained from specialists and presented to the Parish Council for one camera inside the porch of the Village Hall and one inside the porch of the Y2K Hall, together with two outside cameras.

Each quotation was studied in depth and the outside location for the CCTV camera was inspected, together with the two porches.

It was agreed the porch cameras should be placed inside the porch and not along the corridor, as this provides evidence for prosecution.

It was also agreed the outside pole should be placed in the grass area if possible and not in the concrete to enable wider vision.

The Parish Council

RESOLVED

To accept the quotation from Quantum Security Ltd

For the sum of £5618.00 plus £60.00 for installation of a power surge protector + VAT

This was proposed by the chairman and agreed unanimously subject to no major additional costs within the boundary of the tender and not exceeding £250.00 above the quoted price.

The Clerk was requested to put the work in hand immediately.

433.07-08 PLANNING APPLICATIONS

4/00179/08/FHA, Single Storey Side and Rear Extensions and Loft Conversion
27 Dammersey Close.

Standing Orders were suspended at 11.15am to allow a member of public to speak regarding this application.

The member of public had no issue with the application itself but concern was expressed regarding the damp course and also the adjoining wall after the rear garden had been dug out and concern relating to the height of the pitch.

Standing Orders were reinstated at 11.25am

The Parish Council agreed whilst not objecting to this application concerns are expressed as follows:-

Clerk

Clerk

- Work already being carried out at these premises without planning permission
- Concern regarding groundwork being dug out and levels affecting the adjoining property
- What provision is being made for a retaining wall against adjoining property

This response to be submitted to DBC.

There being no other business the meeting closed at 11.30am

Next meeting Tuesday 4 March 2008

Signed: _____

Date: _____