

Watermead Village Hall, Lakeside,
Watermead, Aylesbury, Bucks, HP19 0FX
Tel: 01296 395211
noreen.shardlow@watermead-pc.gov.uk
Website: www.watermead-pc.gov.uk



AGENDA

You are hereby summoned to attend the Annual Watermead Parish Council Meeting to be held in The Village Hall, Watermead on Thursday 19th May 2022, commencing at 7:30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 9th May 2022

- 22.01 Election of Chairman & Acceptance of Office**
- 22.02 Election of Vice Chairman & Acceptance of Office**
- 22.03 Apologies**
- 22.04 Declarations of Interest**
 - 1. To declare any personal or prejudicial interests regarding the agenda
- 22.05 To Receive Police Report re: Protection of Persons & Property**
 - To discuss any neighbourhood matters – TVP
- 22.06 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting**
- 22.07 To agree the minutes of the Parish Council Meeting held 21st April 2022**
- 22.08 Planning Matters**
 - 1. To update on any Planning Applications submitted
 - 2. 22/00684/APP 16 The Comfrey – Erection of fencing and construction of permeable hard-standing (Retrospective)
- 22.09 Neighbourhood Plan – NP Team**
- 22.10 Finance & Administration**
 - 1. To agree the payment schedule for May 2022
 - 2. To agree the year-end accounts to the end of April 2022
 - 3. Confirmation of the dates of the period for the exercise of public rights
 - 4. To confirm the Council have agreed the Annual Governance Statement
 - 5. To confirm the Council have agreed the Accounting Statements
 - 6. To confirm receipt of Internal Auditor Report
 - 7. To renew the following Parish Council Policies: Standing Order (including Risk Assessment), Financial & Procurement Regulations, Communications Policy, Asset Register & Memorial Policy
 - 8. General Power of Competence – To resolve the Parish Councils criteria for eligibility

22.11 Reports, Requests and Recommendations Received

1. To update of Land Registry Matters – Cllr Severn
2. To update of Land & Routine Land Work – Full Council
3. Watermead Piscatorials Update
4. Large Lake Footways Project Update
5. Report received from Roman Park Community Trust – Cllr Severn
6. To update of Allotments – Clerk
7. To report of Village View – Cllr Singleton
8. To update of Village Hall
9. To update of Transport/Highways & Cyclists – Full Council
10. Photography Competition/Exhibition – Cllr Rose
11. Jubilee Event
12. Watermead Events Committee Film Night

22.12 Date of next meeting