

Watermead Village Hall, Lakeside,
Watermead, Aylesbury, Bucks, HP19 0FX
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AGENDA

You are hereby summoned to attend the Annual Watermead Parish Council Meeting to be held in The Village Hall, Watermead on Thursday 18th May 2023, commencing at 7:30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 8th May 2023

- 23.01 Election of Chairman & Acceptance of Office**
- 23.02 Election of Vice Chairman & Acceptance of Office**
- 23.03 Apologies**
- 23.04 Declarations of Interest**
 - 1. To declare any personal or prejudicial interests regarding the agenda
- 23.05 To Receive Police Report re: Protection of Persons & Property**
 - To discuss any neighbourhood matters – TVP
- 23.06 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting**
- 23.07 To agree the minutes of the Parish Council Meeting held 20th April 2023**
- 23.08 Planning Matters**
 - 1. To update on any Planning Applications submitted 17/00771/APP The Piazza Car Park.
 - 2. 23/01222/APP 121 Lark Vale, HP19 0YP Householder application for garage conversion to habitable accommodation.
- 23.09 Neighbourhood Plan – NP Team**
- 23.10 Finance & Administration**
 - 1. To agree the payment schedule for May 2023
 - 2. To agree the year-end accounts to the end of April 2023
 - 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

23.11 Reports, Requests and Recommendations Received

1. To update of Land Registry Matters – Cllr Schwab & Cllr Severn
2. To update of Land & Routine Land Work – Full Council
3. To update of Allotments – Clerk
4. To report of Village View – Cllr Singleton
5. To update of Village Hall
6. To update of Transport/Highways – Full Council
7. Florence Nightingale Walk of Life & Open Gardens
8. Watermead Events Committee Updates

23.12 Date of next meeting