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AGENDA



You are hereby summoned to attend the Watermead Parish Council meeting, to be held in The Village Hall, Watermead on Thursday 20^{th} April 2017, commencing at 7.30pm for the purpose of transacting the following business.

	Noreen Shardlow – Clerk to the Parish Council 12th April 2017
17.1	Apologies
17.2	Declarations of Interest 1. To declare any personal or prejudicial interests regarding the agenda
17.3	To Receive Police Report re. Protection of Persons & Property To discuss any Police matters
17.4	Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting
17.5	To agree the minutes of the Parish Council Meeting held on 16 th March 2017
17.6	Charity Event & The Watermead Inn Ruth Mayhew & Kelvin Wong The Watermead Inn – 2017 event update
17.7	Planning Matters 1. To update on household Planning Applications already submitted – The Clerk 2. 17/00859/APP – 12 Lark Vale Two Storey Side Extension 3. 17/00771/APP – Watermead Village Car Park, Lakeside – 21 Flats with associated car parking 4. 14/01575/APP – Proposed Crematorium, The Riviera Update – Full Council
17.8	Finance & Administration 1. To agree the payment schedule for April 2017 2. To agree the accounts to end of March (End of Year) 2017 3. To appoint Internal Auditor 4. Exercise of Electors Rights 2017 5. To renew the following Parish Council Policies: Standing Orders (including Risk Assessment) Financial & Procurement Regulations Communications Policy Asset Register

17.9 Reports and Recommendations

- 1. To update on Routine Land Work Clerk Report & Full Council
- 2. To update on Bank Erosion Project The Clerk
- 3. Land/Meadow Project Full Council
- 4. To report on Village View Cllr Singleton
- 5. To report on Village Hall, Piazza Businesses & Lakeside Residents –Full Council
- 6. To update on Transport & MVAS Cllr Severn & Full Council
- 7. Highways Spine Road provision of verge bollards, double yellow lines & signage Full Council
- 8. To update on Recreational Facilities & EGM Cllr Severn, Cllr Toler & Cllr A. Schwab

17.10 Date of meetings

To agree date of next meeting