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

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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 21st April 2022, commencing at 7:30pm for the purpose of transacting the following business.

Noreen Shardlow – Clerk to the Parish Council 14th April 2022

- 21.99 Apologies
- 21.100 Declarations of Interest
 - 1. To declare any personal or prejudicial interests regarding the agenda
- 21.101 To Receive Police Report re: Protection of Persons & Property To discuss any neighbourhood matters - TVP
- 21.102 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting
- 21.103 To agree the minutes of the Parish Council Meeting held 17th March 2022
- 21.104 Planning Matters
 - To update on any Planning Applications submitted
 - 2. 21/03659/AOP - Outline Planning Application with all matters reserved except for landscape for change of use from garden centre to Industrial/Storage Unit.
 - 17/00771/APP Piazza Car Park Proposed Development 3.

21.105 Finance & Administration

- To agree the payment schedule for April 2022 1.
- 2. To agree the accounts to the end of year 2021-2022
- 3. Insurance Renewal 2022-2023
- 4. To appoint Internal Auditor
- 5. Process to renew the following Parish Council Policies:
 - Standing Orders (including Risk Assessment)
 - Financial & Procurement Regulations
 - **Communications Policy**
 - **Asset Register**
 - **Memorial Policy**

21.106 Neighbourhood Plan Update – Neighbourhood Planning Team

21.107 Reports, Requests and Recommendations Received

- 1. To update on Land Registry Matters Cllr Severn
- 2. To update on Litter, Land & Routine Land Work Full Council
- 3. Watermead Piscatorials Update The Clerk
- 4. Large Lake Footways Project Update The Clerk
- 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 (inc. return of groups) Clerk
- 9. To update on Highways & MVAS Full Council
- 10. Watermead Photography Competition 2022 Cllr Rose
- 11. Jubilee Event & Events Committee Update

21.108 Date of next meeting

21.109 Due to the confidential nature of the business to be discussed, it will be necessary for a Councillor to move a motion to close the meeting to the press and public under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

Staff Review