

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 Watermead Parish Council Meeting to be held in The Village Hall, Watermead on Thursday 18th April 2024, commencing at 7:30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 12th April 2024

23.98 Apologies

23.99 Declarations of Interest

1. To declare any personal or prejudicial interests regarding the agenda

23.100 To Receive Police Report re: Protection of Persons & Property

To discuss any neighbourhood matters – TVP

23.101 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting

23.102 To agree the minutes of the Parish Council Meeting held 21st March 2024

23.103 Planning Matters

1. To update on any Planning Applications submitted
2. **23/00102/REF** Appeal APP/J0405/W/3332228 Watermead Village Carpark – Erection of 21 flats
3. **24/00917/APP** 10 Mallard Close – Householder application for first floor rear extension, side window.
4. **24/01043/APP** 16 The Comfrey Householder application for retention of hard standing.

23.104 Neighbourhood Plan – NP Team

23.105 Finance & Administration

1. To agree the accounts to the end of March 2024/year end 2023-2034 accounts
2. To agree the payment schedule for April 2024
3. Year End Process
4. Process to renew the following Parish Council Policies:

Standing Orders (including Risk Assessment)

Financial & Procurement Regulations
Communications Policy
Asset Register
Memorial Policy

23.106 Reports, Requests and Recommendations Received

1. To update of Land Registry Matters
2. To agree to investigate possible licence to occupy land behind Gatehouse, and disused Gatehouse, to Westerleigh Crematoria Management Ltd. and to obtain commercial valuation.
3. To update of Land & Routine Land Work inc. Memorial Bench/Tree Request Full Council
4. Large Lake Walkway Project - Full Council
5. To update of Allotments – Clerk
6. To report of Village View – Cllr Singleton
7. To update of Village Hall – Full Council
8. To update of Transport/Highways – Full Council
9. Watermead Events Committee – Larks by the Lake
10. Regatta event update received from Smiles Charity Mick Dorr/Graeme Catten

23.107 Date of next meeting