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AGENDA

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") came into effect on 4th April 2020. The 2020 Regulations enable local councils to hold remote meetings (for a specified period).

You are hereby summoned to attend the Watermead Parish Council meeting via video conferencing on Thursday 20th August 2020 commencing at 7:30pm for the purpose of transacting the following business.

Members of the public who wish to join/attend the meeting will need to request a link from the Parish Clerk. Please email <u>noreen.shardlow@watermead-pc.gov.uk</u> or call 01296 395211. In the event you wish to ask a question we will ask for a copy in advance to ensure inclusion.

Noreen Shardlow – Clerk to the Parish Council 14th August 2020

20.30 Apologies

- 20.31 Parish Councillor Vacancy Co-option of Mr. Peter Dean
- **20.32** Declarations of Interest 1. To declare any personal or prejudicial interests regarding the agenda
- 20.33 To Receive Police Report re: Protection of Persons & Property
- 20.34 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting
- 20.35 To agree the minutes of the Parish Council Meeting held 16th July 2020

20.36 Planning Matters

1. To update on any Planning Applications submitted

2. 20/02541/APP 3 Fulmar Place, Watermeadow HP19 0GL – Conversion of garage to ancillary living space

3. 20/02599/APP Dove House, Dove Place HP19 0GD – Replacement of roof from fibre cement slate to single ply roof covering.

20.37 Finance & Administration

- 1. To agree the payment schedule for August 2020
- 2. To agree the accounts to the end of July 2020
- 3. Co-option Vacancy (Mr. Phil Toler) Clerk Update

20.38 Reports, Requests and Recommendations Received

- 1. To update of Land and Routine Land Work Full Council
- 2. Vale Countryside Volunteers (VCV) update Cllr Rose
- 3. Large Lake Footways Report & Small Lake Walk/Erosion Update Clerk
- 4. Large Lake Tree(s) Request received from Hamid Pardis Full Council
- 5. Watermead Volunteer Army/The Watermead Inn Covid-19 Scheme Cllr Severn
- 6. To update of Allotments & Competition– Clerk
- 7. To report on Village View Cllr Singleton
- 8. To update on Village Hall & COVID-19 Measures Clerk
- 9. WLRA & Compton Property Management Full Council
- 10. Provision of new Pre-School The Clerk
- 11. To update of Transport & MVAS Full Council
- 12. To update of Highways Full Council

20.39 Date of next meeting