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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 15<sup>th</sup> February 2018, commencing at 7.30pm for the purpose of transacting the following business.

	Noreen Shardlow – Clerk to the Parish Council 9 <sup>th</sup> February 2018
17.86	Apologies
17.87	Declarations of Interest  1. To declare any personal or prejudicial interests regarding the agenda
17.88	To Receive Police Report re. Protection of Persons & Property
17.89	Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting
17.90	To agree the minutes of the Parish Council Meeting held on 18 <sup>th</sup> January 2018
17.91	Planning Matters  1. To update on any Planning Applications submitted  2. 17/00771/APP – Watermead Village Car Park, Lakeside – Erection of 21 Flats  3. 14/01575/APP – Proposed Crematorium, The Riviera
17. 92	Finance & Administration  1. To agree the cheque run for February 2018  2. To agree the accounts to end of January 2018
17.93	Reports and Recommendations  1. Stroke Association Charity Run – Documentation Update  2. To update on Routine Land Work – Clerk Report & Full Council  3. Large Lake Path – Cllr E. Rose  4. Small Lake Bench Request – M. Singleton  5. To update on Allotments – Clerk  6. To report on Village View – Cllr. M. Singleton  7. To report on Village Hall – The Clerk  8. To update on Transport/Highways Issues – Full Council
17.94	Date of next meeting
17.95	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.
	Planning/Legal Review