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AGENDA

You are hereby summoned to attend the Watermead Annual Parish Council meeting, to be held in The Village Hall, Watermead on Thursday 17th January 2019, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 11th January 2019

- 18.73 Apologies**
- 18.74 Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 18.75 To Receive Police Report re. Protection of Persons & Property**
To discuss any Neighbourhood Watch matters – TVP
- 18.76 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 18.77 To agree the minutes of the Parish Council Meeting held on 15th November 2018**
- 18.78 Planning Matters**
1. To update on any Planning Applications submitted
2. 17/00771/APP – Watermead Village Car Park Erection of 21 flats with associated parking
3. 14/01575/APP – Proposed Crematorium, Riviera Site
4. 18/03513/ACL – 11 The Chaffinch ACL Additional parking space
5. 18/04239/APP – 53 Kestrel Way demolition of conservatory and an erection of a single storey ext
- 18.79 Finance & Administration**
1. To agree the payment schedule for December 2018 & January 2019
2. To agree the accounts to end December 2018
3. To agree the Budget for 2019/2020
4. To agree the Precept for 2019/2020
5. To agree the 2019/2020 Village Hall & Allotment rates
5. To agree the minutes of the Parish Council Budget/Precept Working Group Meeting Dec 2018
- 18.80 Reports and Recommendations**
1. To update on Routine Land Work – Clerk Report & Full Council
2. To update of River Thame Trust Visit – Cllr Rose
3. Updates received from the Events Committee – Clerk Report
4. To update on Allotments – The Clerk
5. To report on Village View – Cllr Singleton
6. To update on Village Hall – Clerk Report
7. To update on Transport – Full Council
8. To update on Highways – Full Council
9. Christmas Events – Cllr M. Singleton, Cllr Severn & Clerk
- 18.81 Date of meeting**
- 18.82** 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