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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 19<sup>th</sup> January 2017, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 13<sup>th</sup> January 2017

- 16.73 Apologies**
- 16.74 Declarations of Interest**  
1. To declare any personal or prejudicial interests regarding the agenda
- 16.75 To Receive Police Report re. Protection of Persons & Property**
- 16.76 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 16.77 To agree the minutes of the Parish Council Meeting held on 17<sup>th</sup> November 2016**
- 16.78 Planning Matters**  
1. To update on any Planning Applications submitted  
2. 16/03662/APP 4 The Falcon – Single storey side extension  
3. 16/04066/app 18 Kingfisher – Lowering of kerb to provide second access including alterations to footpath and new parking area  
4. 14/01575/APP – Proposed Crematorium, The Riviera
- 16.79 Finance & Administration**  
1. To agree the cheque run for December 2016 & January 2017  
2. To agree the accounts to end of December 2016  
3. To agree the Budget for 2017/2018  
4. To agree the Precept for 2017/2018  
5. To agree variation to Financial Regulations s. 5c & 6a to enable electronic payments as per Parish Council Meeting July 2016 16.40 (4) & Finance/Budget Working Group Meeting December 2016 (2).  
6. The Pensions Regulator Update – The Clerk  
7. External Auditors Update – The Clerk
- 16.80 Reports and Recommendations**  
1. Stroke Association Charity Run – Update  
2. The Watermead Inn Event - Update  
3. To update on Routine Land Work – Clerk Report & Full Council  
4. To update on Bank Erosion & Land Project – Cllr S. Severn  
5. Watermead Piscatorials – Clerk  
6. To update on Allotments – Clerk  
7. To report on Village View – Cllr. M. Singleton  
8. To report on Village Hall– The Clerk  
9. To update on Transport/Highways Issues including MVAS – Full Council  
10. To report on Christmas Events – Cllr. M. Singleton & The Clerk
- 16.81 Date of next meeting**