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

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Noreen Shardlow – Clerk to the Parish Council 11<sup>th</sup> January 2018

- 17.76        **Apologies**
- 17.77        **Declarations of Interest**  
1. To declare any personal or prejudicial interests regarding the agenda
- 17.78        **To Receive Police Report re. Protection of Persons & Property**
- 17.79        **Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 17.80        **To agree the minutes of the Parish Council Meeting held on 17<sup>th</sup> November 2017**
- 17.81        **Planning Matters**  
1. To update on any Planning Applications submitted  
2. 17/04783/APP – 2 Mallard Close - Erection of rear extension, new window to front elevation and new opening to porch and insertion of 4 No's velux roof lights.  
3. 14/01575/APP – Proposed Crematorium, The Riviera
- 17.82        **Finance & Administration**  
1. To agree the cheque run for December 2017 & January 2018  
2. To agree the accounts to end of December 2017  
3. To agree the Budget for 2018/2019  
4. To agree the Precept for 2018/2019  
5. To agree the minutes of the Parish Council Budget/Precept Working Group Meeting Dec 2017
- 17.83        **Reports and Recommendations**  
1. Stroke Association Charity Run – Update  
2. To update on Routine Land Work – Clerk Report & Full Council  
3. Large Lake Path – Cllr E. Rose  
4. Small Lake Bench Request – Clerk  
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  
9. To report on Christmas Events – Cllr. M. Singleton & The Clerk
- 17.84        **Date of next meeting**
- 17.85        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**