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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 18th June 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 noreen.shardlow@watermead-pc.gov.uk or call 01296 395211. In the event you wish to ask a question we will ask for a copy in advance to ensure inclusion.

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Noreen Shardlow – Clerk to the Parish Council 12th June 2020

20.12 Apologies

20.13 Declarations of Interest

1. To declare any personal or prejudicial interests regarding the agenda

20.14 To Receive Police Report re: Protection of Persons & Property

- To discuss any neighbourhood matters – TVP

20.15 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting

20.16 To agree the minutes of the Parish Council Meeting held 21st May 2020

20.17 Planning Matters

1. To update on any Planning Applications submitted

20.18 Finance & Administration

1. To agree the payment schedule for June 2020
2. To agree the accounts to the end of May 2020
3. To Report Annual Internal Auditor Report
4. To renew the following Parish Council policies:

- Standing Orders (including Risk Assessment)
- Financial & Procurement Regulations
- Communications Policy
- Asset Register

20.19 Reports, Requests and Recommendations Received

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

20.20 Date of next meeting