



AGENDA

You are hereby summoned to attend the Watermead Parish Council meeting, to be held in The Village Hall, Watermead on Thursday 15th March 2018, commencing at 7.30pm for the purpose of transacting the following business.

.....
Noreen Shardlow – Clerk to the Parish Council 9th March 2018

- 17.96 Apologies**
- 17.97 Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 17.98 To Receive Police Report re. Protection of Persons & Property**
- 17.99 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 17.100 To agree the minutes of the Parish Council Meeting held on 15th February 2018**
- 17.101 Planning Matters**
1. To update on any planning applications submitted
2. 17/00071/APP Watermead Village Car Park, Lakeside-Erection of 21 flats with associated parking.
3. 14/01575/APP – Proposed Crematorium, The Riviera
4. 18/00770/APP 3 Kittiwake – Ground and first floor side extensions and conversion of garage
5. 18/00728/APP 1 Redwing – Erection of single storey rear extension
- 17.102 Finance & Administration**
1. To agree the payment schedule for March 2018
2. To agree the accounts to end of February 2018
3. To appoint Internal Auditor
4. Process to renew the following Parish Council Policies:
 - Standing Orders (including Risk Assessment)
 - Financial & Procurement Regulations
 - Communications Policy
 - Asset Register
5. Insurance Renewal
- 17.103 Reports and Recommendations**
1. Stroke Association Charity Run – Update
2. The Watermead Inn Event – Event Update
3. To update on Routine Land Work – Clerk Report & Full Council
4. Small Lake Bench Approval – The Clerk
5. To update on Allotments – Update
6. To report on Village View – Cllr. M. Singleton
7. To report on Village Hall – Update
8. To update on Transport/Highways Issues – Full Council
- 17.104 Date of next meeting**
- 17.105** 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