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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 21st March 2019, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 15th March 2019

- 18.93 Apologies**
- 18.94 Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 18.95 To Receive Police Report re. Protection of Persons & Property**
To discuss any Neighbourhood Watch matters – TVP
- 18.96 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 18.97 To agree the minutes of the Parish Council Meeting held on 21st February 2019**
- 18.98 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
- 18.99 Finance & Administration**
1. To agree the payment schedule for March 2019
2. To agree the accounts to end February 2019
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
- 18.100 Reports and Recommendations**
1. To update on Land Work – Clerk Report & Full Council
2. To update on Florence Nightingale Run 80's Charity Run – Clerk Report
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/Highways Issues including Lark Vale Bollards – Full Council
8. To update on Outdoor Gym Area – Cllr Severn & Clerk
- 18.101 Date of meeting**
- 18.102** 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