



**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> March 2020 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> March 2020

- 19.85 Apologies**
- 19.86 Declarations of Interest**  
1. To declare any personal or prejudicial interests regarding the agenda
- 19.87 To Receive Police Report re. Protection of Persons & Property**  
To discuss any Neighbourhood Watch matters – TVP
- 19.88 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 19.89 To agree the minutes of the Parish Council Meeting held on 20<sup>th</sup> February 2020**
- 19.90 Planning Matters**  
1. To update on any Planning Applications submitted  
2. 20/00558/APP 10 The Comfrey – Demolition of conservatory and erection of single storey rear extension  
3. 20/00662/APP 12 Mallard Close – Single storey side extension  
4. 20/00925/APP 48 Avocet Way – Single storey rear/side extension
- 19.91 Finance & Administration**  
1. To agree the payment schedule for March 2020  
2. To agree accounts to end February 2020  
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  
6. Donation request received from Citizens Advice (Aylesbury Vale)
- 19.92 Reports, Requests and Recommendations Received**  
1. To update on Land & Routine Land Work – Full Council  
2. Large Lake Footways Report & Small Lake Walk/Erosion Update – Clerk  
3. VE Day & Grant Allocation – Cllr Severn  
4. Events Committee Update – The Clerk  
5. To update on Allotments – The Clerk  
6. To report on Village View – Cllr Singleton  
7. To update on Village Hall – The Clerk  
8. Request received from WLRA & Compton Property Management – Full Council  
9. Provision of new Pre-School – The Clerk  
10. To update on Transport & MVAS – Full Council  
11. To update on Highways – Full Council
- 19.93 Date of next meeting**
- 19.94** 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. **Confidential/Finance information relating to Agenda item 19.92 (9)**