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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 4<sup>th</sup> 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 21<sup>st</sup> May 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](mailto: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 15<sup>th</sup> May 2020

- 20.01 Apologies**
- 20.02 Declarations of Interest**
  - 1. To declare any personal or prejudicial interests regarding the agenda
- 20.03 To Receive Police Report re: Protection of Persons & Property**
  - To discuss any neighbourhood matters – TVP
- 20.04 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting**
- 20.05 To agree the minutes of the Parish Council Meeting held 20<sup>th</sup> February 2020**
- 20.06 Parish Council Meetings COVID-19 Measures Report**
- 20.07 To ratify the decisions/resolutions made outside the Parish Council Meetings due to emergency measures – All resolutions being sent by report.**
- 20.08 Planning Matters**
  - 1. To update on any Planning Applications submitted
- 20.09 Finance & Administration**
  - 1. To agree the payment schedule for May 2020
  - 2. To agree the year end accounts and accounts to the end of May 2020
  - 3. To appoint Internal Auditor
  - 4. Confirmation of the dates of the period for the exercise of public rights
  - 5. To confirm the Council have agreed the Annual Governance Statement

6. To confirm the Council have agreed the Accounting Statements

7. Process to renew the following Parish Council policies:

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

8. Resignation of Cllr Julian Gent

9. Donation requests received from Citizens Advices (Aylesbury Vale) and The British Red Cross

**20.10 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. VE Day Event Postponement and Future Event – Cllr Severn
4. Watermead Volunteer Army & The Watermead Inn Covid-19 Scheme – Cllr Severn
5. Watermead Events Committee Update & Request – Cllr Severn & Clerk
6. To update of Allotments – Clerk
7. To report on Village View – Cllr Singleton
8. To update on Village Hall, Cygnets & COVID-19 Measures – Clerk
9. WLRA & Compton Property Management – Full Council
10. Provision of new Pre-School – The Clerk
11. To update of Transport & MVAS – Full Council
12. To update of Highways – Full Council

**20.11 Date of next meeting**