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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 17th May 2018, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 9th May 2018

- 18.11 Election of Chairman & Acceptance of Office**
- 18.12 Election of Vice-Chairman & Acceptance of Office**
- 18.13 Apologies**
- 18.14 Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 18.15 To Receive Police Report re. Protection of Persons & Property**
To discuss any Neighbourhood Watch matters – TVP
- 18.16 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 18.17 To agree the minutes of the Parish Council Meeting held on 19th April 2018**
- 18.18 Planning Matters**
1. To update on any Planning Applications submitted
2. 17/00071/APP – Watermead Village Car Park Erection of 21 flats with associated parking
3. 14/01575/APP – Proposed Crematorium, Riviera Site
- 18.19 Finance & Administration**
1. To agree the payment schedule for May 2018
2. To agree the accounts to end April 2018
3. To confirm the Council have agreed the Annual Governance Statement
4. To confirm the Council have agreed the Accounting Statements
5. To report Annual Internal Auditor Report
6. Funding Buckinghamshire County Council Cllr Netta Glover – Schemes of local importance update
7. General Data Protection Regulations - Update
- 18.20 Reports and Recommendations**
1. To update on Routine Land Work – Clerk Report & Full Council
2. Land Request Karl Morgan KM Fitness
3. Stroke Association Resolution Fun Run - Update
4. May Event – Event Update
5. To update on Allotments – The Clerk
6. To report on Village View – Cllr Singleton
7. To update on Village Hall – The Clerk
8. To update on Transport & MVAS – Full Council
9. To update on Highways – Full Council
10. Photography Exhibition/Competition – Cllr Rose
- 18.21 Date of meeting**
- 18.22** 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