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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 16<sup>th</sup> May 2019 commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 8th May 2019

- 19.11 Election of Chairman & Acceptance of Office**
- 19.12 Election of Vice-Chairman & Acceptance of Office**
- 19.13 Apologies**
- 19.14 Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 19.15 To Receive Police Report re. Protection of Persons & Property**  
To discuss any Neighbourhood Watch matters – TVP
- 19.16 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 19.17 To agree the minutes of the Parish Council Meeting held on 18<sup>th</sup> April 2019**
- 19.18 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
- 19.19 Finance & Administration**
1. To agree the payment schedule for May 2019
  2. To agree the accounts to end April 2019
  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
- 19.20 Reports and Recommendations**
1. To update on Land & Routine Land Work – Full Council
  2. Larks by the Lake 2019 – Event Update
  3. To update on Allotments – The Clerk
  4. To report on Village View – Cllr Singleton
  5. To update on Village Hall – The Clerk
  6. To update on Transport & MVAS – Full Council
  7. To update on Highways – Full Council
  8. Photography Exhibition/Competition – Cllr Rose
- 19.21 Date of meeting**