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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 19th May 2016, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 11th May 2016

- 16.11 **Election of Chairman & Acceptance of Office**
- 16.12 **Election of Vice-Chairman & Acceptance of Office**
- 16.13 **Apologies**
- 16.14 **Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 16.15 **To Receive Police Report re. Protection of Persons & Property**
To discuss any Neighbourhood Watch matters – TVP
- 16.16 **Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 16.17 **Charity Event - The Watermead Inn - Ruth Mayhew & Kelvin Wong, The Watermead Inn – Event Report**
- 16.18 **To agree the minutes of the Parish Council Meeting held on 21st April 2016**
- 16.19 **Planning Matters**
1. To update on any Planning Applications submitted
2. 16/00552/APP – 3 Kittiwake – Provision of timber decking to front of property
2. 13/03534/AOP – Land East of Watermead Update
3. 14/01575/APP – Proposed Crematorium, Riviera Site
- 16.20 **Finance & Administration**
1. To agree the cheque run for May 2016
2. To agree the accounts to end April 2016
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. Parish Councillor Vacancy update
7. To adopt the revised Parish Council Communications Policy
- 16.21 **General Power of Competence**
To resolve the Parish Councils criteria for eligibility. The conditions for eligibility are set out in the Statutory Instrument, Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 – For conditions see Clerk's Report
- 16.22 **Reports and Recommendations**
1. To update on Land – Full Council
2. Watermead Piscatorials & EA Site Visit – Cllr E. Rose
3. Dog Control Update – Cllr. E. Rose
4. To update on Allotments – The Clerk
5. To report on Village View – Cllr Singleton
6. To report on Village Hall– The Clerk
7. To update on Transport/Highways Issues – Full Council
8. To update on MVAS – Cllr. S. Severn
9. To update on Website – The Clerk
- 16.23 **Date of meeting**