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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 18<sup>th</sup> May 2017, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 10th May 2017

- 17.11 **Election of Chairman & Acceptance of Office**
- 17.12 **Election of Vice-Chairman & Acceptance of Office**
- 17.13 **Apologies**
- 17.14 **Declarations of Interest**  
1. To declare any personal or prejudicial interests regarding the agenda
- 17.15 **To Receive Police Report re. Protection of Persons & Property**  
To discuss any Neighbourhood Watch matters – TVP
- 17.16 **Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 17.17 **To agree the minutes of the Parish Council Meeting held on 20<sup>th</sup> April 2017**
- 17.18 **Planning Matters**  
1. To update on any Planning Applications submitted  
2. 17/01398/APP – 8 Chaffinch Two Storey Side Extension  
3. 14/01575/APP – Proposed Crematorium, Riviera Site
- 17.19 **Finance & Administration**  
1. To agree the payment schedule for May 2017  
2. To agree the accounts to end April 2017  
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. 12<sup>th</sup> Aylesbury 1<sup>st</sup> Buckingham Park Scouts AGM – Cllr S Severn
- 17.20 **Reports and Recommendations**  
1. To update on Routine Land Work – Clerk Report & Full Council  
2. To update on Bank Erosion Project – The Clerk  
3. Stroke Association Resolution Fun Run Update  
4. Land Meadow Project – Full Council  
5. To update on Allotments – The Clerk  
6. To report on Village View – Cllr Singleton  
7. To report on Village Hall, Piazza Businesses & Lakeside Residents – Full Council  
8. To update on Transport & MVAS – Cllr Severn & Full Council  
9. To update on Highways – Spine Road provision of bollards, double yellow lines & signage – Full Council  
10. To update on Recreational Facilities – Full Council
- 17.21 **Date of meeting**
- 17.22 **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.**
- Staff Review**