

Watermead Village Hall, Lakeside,
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AGENDA

You are hereby summoned to attend the Watermead Parish Council Meeting to be held in The Village Hall, Watermead on Thursday 16th November 2023, commencing at 7:30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 10th November 2023

23.57 Apologies

23.58 Declarations of Interest

1. To declare any personal or prejudicial interests regarding the agenda

23.59 To Receive Police Report re: Protection of Persons & Property

To discuss any neighbourhood matters – TVP

23.60 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting

23.61 To agree the minutes of the Parish Council Meeting held 19th October 2023

23.62 Planning Matters

1. To update on any Planning Applications submitted
2. 23/03142/APP 26 Ayleswater- Application for erection of car port
3. 23/03320/APP 10 Mallard Close – Application for first floor rear extension and fenestration alterations.

23.63 Neighbourhood Plan – NP Team

23.64 Finance & Administration

1. To agree the accounts to the end of October 2023
2. To agree the payment schedule for November 2023
3. Civility and Respect Project – Adoption of Policy
4. Fire Safety Checklist – Adoption of Policy

- 5. Budget Preparations 2024/2025
- 5. Leave of Absence Request Cllr I. Schwab

23.65 Reports, Requests and Recommendations Received

- 1. To update of Land Registry Matters
- 2. To update of Land & Routine Land Work – Full Council
- 3. Large Lake Walkway Project – Full Council
- 4. To update of Allotments – Clerk
- 5. To report of Village View – Cllr Singleton
- 6. To update of Village Hall – Full Council
- 7. To update of Transport/Highways – Full Council
- 8. Watermead Christmas Fair & Carol Concert
- 9. Land Request received from Smiles Charity Mick Dorr

23.66 Date of next meeting

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.

23.67 2022/2023 Local Government Services Pay Agreement 2023