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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 20th September 2018, commencing at 7.30pm for the purpose of transacting the following business.

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Noreen Shardlow – Clerk to the Parish Council 14th September 2018

- 18.43 Apologies**
- 18.44 Declarations of Interest**
1. To declare any personal or prejudicial interests regarding the agenda
- 18.45 To Receive Police Report re. Protection of Persons & Property**
To discuss any Neighbourhood Watch matters – TVP
- 18.46 Open Forum for Parishioners at 7.40pm – 8.10pm followed by the Council Meeting**
- 18.47 To agree the minutes of the Parish Council Meeting held on 19th July 2018**
- 18.48 Planning Matters**
1. To update on any Planning Applications submitted
 2. 18/02421/APP – 14 Peregrine Erection of timber garden studio
 3. 17/00071/APP – Watermead Village Car Park Erection of 21 flats with associated parking
 4. 14/01575/APP – Proposed Crematorium, Riviera Site
- 18.49 Finance & Administration**
1. To agree the payment schedule for August & September 2018
 2. To agree the accounts to end August 2018
 3. External Audit PKF Littlejohn LLP Report Completion of Y/E 31st March 2018
- 18.50 Reports and Recommendations**
1. To update on Routine Land Work – Clerk Report & Full Council
 2. Request for permission received from Phil Toler for operation of category one commercial surveillance drone over Watermead – See Clerk Report
 3. Marcus Militello BBOWT Update – See Clerk Report
 4. Vale Countryside Volunteers Update – Cllr Rose
 5. Florence Nightingale Charity Run Request – Clerk Report
 6. Larks by Lake Children Play Equipment – See Clerk Report
 7. Films by the Lake – Event Update
 8. To update on Allotments – The Clerk
 9. To report on Village View – Cllr Singleton
 10. To update on Village Hall – The Clerk
 11. To update on Transport & MVAS – Full Council
 12. Photography Exhibition/Competition – Cllr Rose
- 18.51 Date of meeting**
- 18.52** 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