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## AGENDA

**The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”)** came into effect on 4<sup>th</sup> April 2020. The 2020 Regulations enable local councils to hold remote meetings (for a specified period).

You are hereby summoned to attend the Watermead Parish Council meeting via video conferencing on Thursday 17<sup>th</sup> September 2020 commencing at 7:30pm for the purpose of transacting the following business.

Members of the public who wish to join/attend the meeting will need to request a link from the Parish Clerk. Please email [noreen.shardlow@watermead-pc.gov.uk](mailto:noreen.shardlow@watermead-pc.gov.uk) or call 01296 395211. In the event you wish to ask a question we will ask for a copy in advance to ensure inclusion.

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Noreen Shardlow – Clerk to the Parish Council 11<sup>th</sup> September 2020

**20.40 Apologies**

**20.41 Declarations of Interest**

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

**20.42 To Receive Police Report re: Protection of Persons & Property**

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

**20.44 To agree the minutes of the Parish Council Meeting held 20<sup>th</sup> August 2020**

**20.45 Planning Matters**

1. To update on any Planning Applications submitted
2. 20/02819/APP 105 Lark Vale – Side extension over existing garage
3. Community Infrastructure (CIL)/S106 Neighbourhood Plan – Cllr Severn

**20.46 Finance & Administration**

1. To agree the payment schedule for August 2020
2. To agree the accounts to the end of July 2020
3. Co-option Vacancy (Mr. Phil Toler) – Clerk Update

4. Dispensation Application – Section 33 of Localism Act 2011 received from Mr. Peter Dean
5. Deputy Clerk – Replacement Laptop

**20.47 Reports, Requests and Recommendations Received**

1. To update of Land and Routine Land Work – Full Council
2. Vale Countryside Volunteers (VCV) update - Cllr Rose/Cllr Dean/Clerk
3. Large Lake Footways Report & Small Lake Walk/Erosion Update – Clerk
4. Large Lake Tree(s) Request received from Hamid Pardis – Full Council
5. Watermead Volunteer Army/The Watermead Inn Covid-19 Scheme – Cllr Severn
6. To update of Allotments – Clerk
7. To report on Village View – Cllr Singleton
8. To update on Village Hall & COVID-19 Measures – Clerk
9. WLRA & Compton Property Management – Full Council
10. Provision of new Pre-School – The Clerk
11. To update of Transport & MVAS – Full Council
12. To update of Highways – Full Council

**20.48 Date of next meeting**