Watermead Village Hall, Lakeside, Watermead, Aylesbury, Bucks, HP19 0FX Tel: 01296 395211 <u>noreen.shardlow@watermead-pc.gov.uk</u> Website: www.watermead-pc.gov.uk



AGENDA

You are hereby summoned to attend the Watermead Parish Council Meeting to be held in The Village Hall, Watermead on Thursday 21st September 2023, commencing at 7:30pm for the purpose of transacting the following business.

Noreen Shardlow – Clerk to the Parish Council 15th September 2023

- 23.36 Apologies
- 23.37 Declarations of Interest1. To declare any personal or prejudicial interests regarding the agenda
- **23.38** To Receive Police Report re: Protection of Persons & Property To discuss any neighbourhood matters – TVP
- 23.39 Open Forum for Parishioners at 7:40pm-8:10pm followed by the Council Meeting
- 23.40 To agree the minutes of the Parish Council Meeting held 20th July 2023 & Extraordinary Parish Council Meeting held 14th September 2023

23.41 Planning Matters

1. To update on any Planning Applications submitted

23.42 Neighbourhood Plan – NP Team

23.43 Finance & Administration

- 1. To ratify the decisions made by the Council since meeting of July 2023
- 2. To agree the accounts to the end of August 2023
- 3. To agree the payment schedule for August & September 2023
- 4. 2022/2023 Year End External Auditors Report
- 5. Budget 2024/2025 Preparations

23.44 Reports, Requests and Recommendations Received

- 1. To update of Land Registry Matters Cllr Schwab & Cllr Severn
- 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 Events Committee Update

23.45 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.

23.46 Village Hall Lease