

WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL
TO BE HELD IN THE WVCA COMMUNITY HALL
ON WEDNESDAY 5th SEPTEMBER 2018 AT 7.30.p.m.**

THE PUBLIC ARE INVITED TO ATTEND

Signed.....

S Dyer - Clerk – 29th August 2018

AGENDA

1. Public Participation

This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the Council.

The maximum time for this session is 30mins, 3mins per individual.

If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.

2. Apologies for absence - to commence no later than 8.00.p.m.

3. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)

4. To receive, consider and grant any dispensations (for disclosable pecuniary interests)

5. Confirm the minutes of the Ordinary Village Council Meeting held on 1st August 2018

6. To consider plans for the Christmas Lights and switch on event and agree the way forward

7. To review the website, view photos to be added and consider closing down the old site.

8. To receive an update regarding CiL expenditure.

9. To adopt the Councillor Privacy Notice and security checklist in relation to GDPR

10. Planning and Traffic:

a) To note the current Planning Application list

b) To receive any updates and agree attendees to the New Communities Group workshop regarding the Strategic Development Location proposed in the village (JSP) & NPPF training.

c) To discuss the recent emergency road closures and agree any actions required.

11. Clerks Report

12. Items of Interest from District Councillor Paul May BANES

13. Field, Cemetery & Community Gardens (Allotments)

a) To Grant Exclusive Rights of Burial

b) To note the arrangements for allotments on the Horseworld development sites.

c) To consider installing more benches at the Playpark.

14. Finance

a) To note and agree the payment of accounts for September 2018

b) To receive a report on the Finance Committee meeting and agree recommendations made regarding the completion of the limited assurance review for the year ended 31st March 2018, budget figures to date, review of the Financial Regulations, review of the LGPS Discretions Policies, a request from Bristol Barbarians RFC for CiL funds, grant applications received for, Bristol Barbarian RFC, Chew Stoke Community First Responder Scheme, St Nicholas Pre-School & Freelance Mum.

The date of the next meeting is Wednesday 3rd October 2018

**All Correspondence to the Clerk by: Tuesday 25th September 2018
Whitchurch Village Council,
Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT
E-mail: info@whitchurchvillagecouncil.co.uk**